

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, AUGUST 5, 2015 AT 5:30 P.M.**

(The following may contain unintelligible or misunderstood words due to the recording quality.)

[Gavel]

CALL TO ORDER

CHAIRPERSON PARDO: Are we ready? Okay, Walter? Okay. Here we go. [Gavel]. Welcome everyone to the City of Riviera Beach. Tonight we have our City of Riviera Beach Council Meeting. Madam Clerk, roll call, please.

ROLL CALL

CITY CLERK ANTHONY: Mayor Thomas Masters?

CHAIRPERSON PARDO: Just so you're aware, the Mayor is on his way. He's traveling back from Fort Lauderdale. He should be here momentarily.

CITY CLERK ANTHONY: Okay. Chairperson Dawn Pardo?

CHAIRPERSON PARDO: Present.

CITY CLERK ANTHONY: Chair *Pro Tem* Terence Davis?

CHAIR PRO TEM DAVIS: Here.

CITY CLERK ANTHONY: Councilperson Bruce Guyton?

COUNCILPERSON GUYTON: Here.

CITY CLERK ANTHONY: Councilperson KaShamba Miller?

COUNCILPERSON MILLER: Here.

CITY CLERK ANTHONY: Councilperson Cedrick Thomas? City Manager Ruth Jones?

CITY MANAGER JONES: Present.

CITY CLERK ANTHONY: City Clerk Claudene Anthony is present. City Attorney Pamala Ryan?

CITY ATTORNEY RYAN: Present.

CHAIRPERSON PARDO: And here is the Mayor. Right in time.

INVOCATION

CHAIRPERSON PARDO: Okay. I'd like to invite everyone to stand for a moment of silence followed by the Pledge.

[Moment of silence]

PLEDGE OF ALLEGIANCE

CHAIRPERSON PARDO: I Pledge Allegiance...

ALL: ...to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible with liberty and justice for all.

AGENDA Approval: Additions, Deletions, Substitutions

CHAIRPERSON PARDO: Okay. Ms. Jones. Do we have any Additions, Deletions or Substitutions to the Agenda?

CITY MANAGER JONES: Yes, Madam Chair. I would like for your consideration, to add two Items to Consent. The first Item we will say is 9A is a Resolution of the City Council of the City Riviera Beach, Palm Beach County, Florida appropriating funds from business contributions for the back-to-school summit and providing an Effective Date.

And then the next Item is a Resolution that is approving a Memorandum of Understanding between the City of Riviera Beach and the City of Riviera Beach Police Benevolent Association in connection with modifications of the current labor agreement which runs October 1, 2013 through September 30, 2016. And that is Article 24 of that contract.

Also, I would like to add a Community Benefit, Item No. 17 and that is a Community Benefit to the Parks & Recreation Department for \$425.00 from Chair *Pro Tem* Terence D. Davis to sponsor five youth for the 2015 Pop Warner Riviera Beach Chargers Football Program that will start later this month.

I would like to remove from consideration because it is not completely before you, the document you have is not complete, and that is Item No. 13, to be removed.

DISCLOSURES BY COUNCIL

CHAIRPERSON PARDO: Okay. Thank you. Do we have any Disclosures by Staff or Council?

[Pause]

ADOPTION OF AGENDA

CHAIRPERSON PARDO: Okay. Do we have a motion to accept the Agenda?

CHAIR PRO TEM DAVIS: So...

COUNCILPERSON GUYTON: So...

CHAIR PRO TEM DAVIS: ...move.

COUNCILPERSON GUYTON: ...move. Second.

CHAIRPERSON PARDO: Okay. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Hold on. We're just at accepting the Agenda. If I wanna a pull...

CHAIRPERSON PARDO: Correct.

COUNCILPERSON MILLER: ...we'll come back? Okay. Alright. Yes, mm, yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: *Pro Tem* Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CONSENT AGENDA

ALL MATTERS LISTED UNDER THIS ITEM ARE CONSIDERED TO BE ROUTINE AND ACTION WILL BE TAKEN BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCILPERSON SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.

CHAIRPERSON PARDO: Okay. Thank you. Consent Agenda. All matters listed under this Item are considered to be routine and action will be taken by one motion. There will be no separate discussion of these Items unless a Councilperson so requests, in which event the Item will be removed from the general order of business and considered in its normal sequence on the Agenda.

Do we have a motion to accept the Consent Agenda?

COUNCILPERSON MILLER: I'd like...

COUNCILPERSON GUYTON: So move.

COUNCILPERSON MILLER: ...to pull...

COUNCILPERSON GUYTON: Oh.

CHAIRPERSON PARDO: Go ahead, ma'am.

COUNCILPERSON MILLER: Pull No. 5, 7 and 8.

CHAIRPERSON PARDO: 5, 7 and 8. Okay. Anyone else? Okay. Do we have a motion to accept the Consent with 5, 7 and 8 pulled?

CHAIR PRO TEM DAVIS: So move.

CHAIRPERSON PARDO: Is there a second?

COUNCILPERSON GUYTON: Second.

CHAIRPERSON PARDO: Alright. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: *Pro Tem* Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE DELETION OF THE UNCLASSIFIED PART-TIME RECORDS SPECIALIST AND RE-CLASSIFYING OF THE CLASSIFIED POSITION OF ONE STAFF ASSISTANT TO THE MUNICIPAL RECORDS SPECIALIST IN THE CITY CLERK'S OFFICE; AMENDING THE GENERAL EMPLOYEES JOB CLASSIFICATION LIST TO INCLUDE THE CLASSIFIED POSITION OF MUNICIPAL RECORDS SPECIALIST; AND AUTHORIZE THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO AMEND THE BUDGET TO COVER ASSOCIATED COSTS; AND PROVIDING AN EFFECTIVE DATE.

CHAIRPERSON PARDO: Thank you. Item 5.

CITY CLERK ANTHONY: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida authorizing the deletion of unclassified part-time record specialist and reclassifying of the classified position of one Staff assistant to the municipal record specialist in the City Clerk's office amending the general employee's job classification list to include the classified position of municipal record specialist and authorize the Director of Finance and Administrative Services to amend the budget to cover associated costs and provide an Effective Date.

CHAIRPERSON PARDO: Do we have...

COUNCILPERSON GUYTON: So move.

CHAIRPERSON PARDO: ...a motion?

CHAIR PRO TEM DAVIS: Second.

CHAIRPERSON PARDO: Okay. Ms. Miller.

COUNCILPERSON MILLER: I had a question. I know we discussed this a little bit ago. This position here, for the job description of the requirements. What, are there any degrees that are required for this position? Cause we're going from \$18.88 to forty some odd thousand dollars per year. Right?

CITY MANAGER JONES: Yes. This position is a position that we've had in our classification system. When we were forced to reduce our budgets in two thousand, I wanna say either in '11 or '12, this position was converted to a part-time position which is the \$14 an hour...

COUNCILPERSON MILLER: Mhmm.

CITY MANAGER JONES: ...number for the position. This position, and Ms. Anthony, you will have to help me, does require a bachelor's degree and they need to be able to get, within a reasonable time, the certification in records specialist.

COUNCILPERSON MILLER: Okay. So the person that is gonna be in this position, do they possess all of that or do they not have to have all of that being that we're just converting it versus advertising it?

CITY MANAGER JONES: There's no one in it, position. This will ha'...

COUNCILPERSON MILLER: This is...

CITY MANAGER JONES: This is advertised. It's, it's a new, it, it's coming back like a new position.

COUNCILPERSON MILLER: Like a new position.

CITY MANAGER JONES: We currently don't have anyone in this position.

COUNCILPERSON MILLER: O'.., do we still have a temporary position that is in that office?

CITY MANAGER JONES: Not doing this function.

COUNCILPERSON MILLER: Not this function? Okay.

CHAIRPERSON PARDO: Okay. Anyone else? Alright, Madam Clerk.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: *Pro Tem* Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA; APPROVING A TOWER LEASE AGREEMENT WITH VERIZON WIRELESS PERSONAL COMMUNICATIONS LP, A DELAWARE LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS; APPROVING A MEMORANDUM OF TOWER LEASE AGREEMENT WITH VERIZON WIRELESS TO LEASE A PORTION OF THE TOWER LOCATED AT THE CITY OF RIVIERA BEACH POLICE DEPARTMENT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE TOWER LEASE AGREEMENT AND MEMORANDUM OF TOWER LEASE AGREEMENT WITH VERIZON WIRELESS; AND PROVIDING FOR AN EFFECTIVE DATE

CHAIRPERSON PARDO: Thank you. Item 7.

CITY CLERK ANTHONY: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida approving a tower lease agreement with Verizon Wireless Personal Communications, LP, a Delaware limited partnership d/b/a Verizon Wireless approving a Memorandum of Tower Lease Agreement with Verizon Wireless to lease a portion of the tower located at the City of Riviera Beach Police Department, authorizing the Mayor and City Clerk to execute the Tower Lease Agreement and Memorandum of Tower Lease Agreement with Verizon Wireless and provide an Effective Date.

COUNCILPERSON GUYTON: So move.

CHAIRPERSON PARDO: Is there...

CHAIR PRO TEM DAVIS: Second.

CHAIRPERSON PARDO: ...a second? Okay. Ms. Miller.

COUNCILPERSON MILLER: Can you just give me a quick, brief overview of this one again?

CITY MANAGER JONES: This Item is before you, uh, I don't know how often we pay attention to it but on top of the Police Department is a major tower. And in order for telecommunications to be distributed throughout the City, you will have a vendor that will ask to have space on our tower whether it's T Mobile, Sprint, AT&T. So, Verizon is coming and asking for space on our tower and for that they will pay us., I wanna say it's \$31,000 a year for five years.

COUNCILPERSON MILLER: Okay. Where are the lines buried within the, in the neighborhoods for this particular... Are they in, in the easement, are they in the front?

CITY MANAGER JONES: There are no lines. This is...

COUNCILPERSON MILLER: None at all?

CITY MANAGER JONES: This is just to get on...

COUNCILPERSON MILLER: Just the tower?

CITY MANAGER JONES: ...the tower.

COUNCILPERSON MILLER: Just the tower?

CITY MANAGER JOES: Yeah.

COUNCILPERSON MILLER: Okay. That's it.

CHAIRPERSON PARDO: Madam Clerk.

CHAIR PRO TEM DAVIS: Uh, I...

CHAIRPERSON PARDO: What? Did you have a question?

CHAIR PRO TEM DAVIS: I ha'..., yeah. I have...

CHAIRPERSON PARDO: Go ahead.

CHAIR PRO TEM DAVIS: ...a question. In here it speaks about the renewal? Is that an automatic renewal?

CITY MANAGER JONES: After the five years, we would bring it back for a renewal contract.

CHAIR PRO TEM DAVIS: So there's no automatic renewal clause in here?

CITY MANAGER JONES: After five years, no.

CHAIR PRO TEM DAVIS: Okay. Alright.

CHAIRPERSON PARDO: Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: *Pro Tem* Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE RECOMMENDATION OF STAFF TO EXECUTE A THREE YEAR CONTINUING SERVICES CONTRACT FOR BID NO. 497-15 TO ROSSO SITE DEVELOPMENT, INC., OF LAKE WORTH, FLORIDA FOR CONTINUING CONCRETE FLATWORK AND CURBING IN AN AMOUNT NOT TO EXCEED \$382,232 ANNUALLY; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; PROVIDING FOR TWO (2) ADDITIONAL TWELVE (12) MONTH RENEWAL OPTIONS BASED UPON THE MUTUAL CONSENT OF THE PARTIES AS EXECUTED BY THE CITY MANAGER; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FOR SAME; AND PROVIDING AN EFFECTIVE DATE.

CHAIRPERSON PARDO: Thank you. Item 8.

CITY CLERK ANTHONY: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida accepting the recommendation of Staff to execute a three year continuing services contract for Bid No. 497-15 to Rosso Site Development, Inc. of Lake Worth, Florida for continuing concrete flat work and curbing in an amount not to exceed \$382,232 annually, authorizing the Mayor and City Clerk to execute the contract, providing for two additional twelve month renewal options based upon the mutual consent of the parties as executed by the City Manager, authorizing the Director of Finance and Administrative Services to make payment for same and provide an Effective Date.

COUNCILPERSON GUYTON: So move.

CHAIR PRO TEM DAVIS: Second.

CHAIRPERSON PARDO: Okay. Ms. Miller.

COUNCILPERSON MILLER: Madam Manager, can you tell me a little bit about this again?

CITY MANAGER JONES: Yes.

COUNCILPERSON MILLER: This particular contract.

CITY MANAGER JONES: Yeah. What this is, is the results of a bid that went on the street for con'..., continuing contract flat, concrete flat work and curbing. As you know, we have to go and replace our sidewalks consistently and as we're going about doing our road projects, we'll be replacing sidewalks and, in some cases, possibly new sidewalks. And what this is, is the bid response of the lowest responsible bidder for, to provide us with that concrete.

COUNCILPERSON MILLER: Okay. And, now, with this particular contract, we don't utilize our own employees to do any of this work, do we?

CHAIRPERSON PARDO: [Inaudible] this is major.

CITY MANAGER JONES: They do small jobs.

COUNCILPERSON MILLER: And that's a part of this contract or is that something separate?

CITY MANAGER JONES: That's separate.

COUNCILPERSON MILLER: Okay. I do recall being told that there were some individuals that were working, like, were, um, breaking up the concrete in the sidewalks. Is that, I mean, with large mounds of 'em being placed in different areas. This does not allow for our employees to be working on this, does it?

CITY MANAGER JONES: Our employees can't work on a contract. They can do another project for us but they can't work on a contract.

COUNCILPERSON MILLER: Okay. And this doesn't have anything to do with this particular...

CITY MANAGER JONES: Right.

COUNCILPERSON MILLER: ...issue here?

CITY MANAGER JONES: You're correct.

COUNCILPERSON MILLER: Okay. Thank you.

CHAIRPERSON PARDO: Anyone else? Madam Clerk?

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: *Pro Tem* Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIRPERSON PARDO: Okay. Thank you. That's the end of Consent Agenda. Petitions and...

CITY ATTORNEY RYAN: Madam Chair.

CHAIRPERSON PARDO: Yes, ma'am.

CITY ATTORNEY RYAN: I'm sorry. I wanted to correct something on the Verizon contract. Mr. Davis asked whether or not the renewals...

CHAIR PRO TEM DAVIS: Renewal.

CITY ATTORNEY RYAN: ...were automatic? They are. If you look at Section 4 under extensions. I thought they were but I wanted to make sure I could find the Section in the Agreement. And, it says, 'Subject to the terms and conditions herein...'

CHAIR PRO TEM DAVIS: Mhmm.

CITY ATTORNEY RYAN: ..."This Agreement shall automatically be extended for three additional five year terms unless terminated in accordance with Paragraph 12 of the Agreement.'

CHAIR PRO TEM DAVIS: And that Paragraph, Madam Chair?

CHAIRPERSON PARDO: Go ahead.

CHAIR PRO TEM DAVIS: And Paragraph 12 represents?

CITY ATTORNEY RYAN: The, the only way..., Paragraph 12, let's get to it. It's a termination clause. [Turns through pages].

CHAIR PRO TEM DAVIS: Is it something that can be brought back before the Board? Or there's some things that would prevent us from...?

CITY ATTORNEY RYAN: Okay. Yes. Paragraph 12 is, is about def..., that has the default provision. So if they do something wrong, then we can always terminate it.

CHAIR PRO TEM DAVIS: I ju'..., I'm just not very comfortable..., and that's the reason I asked that question with, um, approving contracts with automatic renewals whether this Board decides to continue those services or not. Is that something that allow'..., legally the'..., that's in our precur'..., in our codes to allow us to do that? In our Charter?

[Inaudible comments]

CITY ATTORNEY RYAN: Well, this is not a, you can do it. This is not a procurement issue.

CHAIR PRO TEM DAVIS: Okay.

CITY ATTORNEY RYAN: They are asking to co-locate.

CHAIR PRO TEM DAVIS: Mhmm.

CITY ATTORNEY RYAN: We have other vendors..., AT&T is...

CHAIR PRO TEM DAVIS: Mhmm.

CITY ATTORNEY RYAN: ...co-locating right now and T Mobile will be attempting to do so too. They're..., we're negotiating with them right now.

CHAIR PRO TEM DAVIS: On the same tower?

CITY ATTORNEY RYAN: On the same tower.

CHAIR PRO TEM DAVIS: Okay.

CITY ATTORNEY RYAN: But they were pretty adamant about having an automatic renewal instead of having..., they're, they're worried about having to stop in the middle...

CHAIR PRO TEM DAVIS: Mhmm.

CITY ATTORNEY RYAN: ...and then have to take it down or whatever and come back to the Council. So, they were pretty adamant in my discussions with..., and I'm looking at Ms. McKinney because I know she discussed other things with them, but I think they were pretty a'..., adamant about having the automatic renewals.

CHAIR PRO TEM DAVIS: Would those rates change with automatic renewals or those rates stay the same?

CITY ATTORNEY RYAN: I think they...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Three

CITY ATTORNEY RYAN: ...go up...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...percent.

CITY ATTORNEY RYAN: Three percent a year.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Three percent [inaudible].

CHAIR PRO TEM DAVIS: Even with the renewals, they continue to go up?

CITY ATTORNEY RYAN: Correct.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Annual rental increase on each anniversary of the commencement date by three percent.

CHAIR PRO TEM DAVIS: Mm.

CITY ATTORNEY RYAN: And I believe we probably have the same arrangement with AT&T.

CHAIR PRO TEM DAVIS: Okay. Alright.

MAYOR MASTERS: Madam Chair?

CHAIRPERSON PARDO: Yes, ma'am.

MAYOR MASTERS: I have a question...

CHAIRPERSON PARDO: Oh, I'm sorry...

MAYOR MASTERS: ...for the Attorney.

CHAIRPERSON PARDO: ...Mayor.

MAYOR MASTERS: Of course I don't have a dog in the fight either way. I certainly can support it but my question, based on legality, is that if the [pause], the motion was passed but the question was asked, I think before the vote, about the automatic re'.., re'.., renewal. And if the information was not correct but yet it was voted on as if it were not any automatic renewal, does the motion still stand or does it, does, do you have a chance..., do we have a chance to nullify it and vote again since we, since the information that we have now is correct? I don't know but I wanna ask the Attorney.

CITY ATTORNEY RYAN: Well, you can always make a motion to have an issue revisited. So, if, if Mr. Davis, if that changes his vote, then he can ask to have the...

MAYOR MASTERS: Okay.

CITY ATTORNEY RYAN: ...the Item...

MAYOR MASTERS: Just for the record. Thank you.

CITY ATTORNEY RYAN: Sure.

CHAIR PRO TEM DAVIS: Madam Chair?

CHAIRPERSON PARDO: Yes.

CHAIR PRO TEM DAVIS: So where in the, where would I make that motion? Do I make it now or at the end of the meeting?

CITY ATTORNEY RYAN: Well, he...

CHAIRPERSON PARDO: Well, I guess...

UNK: [Inaudible].

CHAIRPERSON PARDO: You know, what would it be? What would the motion be? To bring it back to us? You know, that information was in the backup that Staff provided to us a week ago.

CHAIR PRO TEM DAVIS: My, my concern is the rene'.., automatic renewals. Because if the market changes, we need to make sure we're getting the rates that we need. And we needn't let an automatic renewal drive our mark'.., our rate when the market is doing something different.

CHAIRPERSON PARDO: Mm.

CHAIR PRO TEM DAVIS: So those are my concerns. I don't have a problem with supporting the agen'.., Item but when the renewal comes back, we need to be able to negotiate...

[Inaudible background discussion].

CHAIR PRO TEM DAVIS: ...uh, when that contract expired, we should be able to negotiate the rate that.., we might wanna go four percent or five percent. If the market's representing something else, um, ten years from now...

UNK: [Inaudible].

CHAIR PRO TEM DAVIS: ...we should be able to make that decision here, at this Board.

CHAIRPERSON PARDO: Alright. That's fine. So, why don't you make a motion to reconsider, that Item.

CHAIR PRO TEM DAVIS: I...

CHAIRPERSON PARDO: If you'd like to reconsider it now or if you wanna wait until the next Council meeting, we'll put it back on the Agenda.

CHAIR PRO TEM DAVIS: I, I, I'll bring it back to the next Council meeting on the Agenda.

CHAIRPERSON PARDO: Okay.

CHAIR PRO TEM DAVIS: For discussion.

CHAIRPERSON PARDO: Alright. Thank you.

END OF CONSENT AGENDA

PETITIONS AND COMMUNICATIONS FOR FILING

CHAIRPERSON PARDO: Petitions and Communications for filing?

CITY CLERK ANTHONY: None.

AWARDS AND PRESENTATIONS

PUBLIC HEARINGS

10. RESOLUTION NO. 10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A REQUEST FROM BONNER MOBILE BAR SERVICE, LLC, FOR ALCOHOL SALES TO BE CONSUMED ON PREMISES AT THE LONE PINE GOLF COURSE, LOCATED AT 6251 NORTH MILITARY TRAIL; AND PROVIDING FOR AN EFFECTIVE DATE.

CHAIRPERSON PARDO: Awards and Presentations? None. Public Hearings No., Item 10.

CITY CLERK ANTHONY: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida approving a request from Bonner Mobile Bar Service, LLC for alcohol sales to be consumed on the premises at the Lone Pine Golf Course located at 6251 North Military Trail and provide an Effective Date.

COUNCILPERSON GUYTON: So move.

CHAIRPERSON PARDO: Is there a second?

CHAIR PRO TEM DAVIS: Second.

CHAIRPERSON PARDO: Okay. Who's doing the presentation? Alright. Good evening, Ms. McKinney.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Good evening. Good evening. Mary McKinney, Director of Community Development. And this is a request from Bonner Mobile Bar Service, LLC to provide for alcohol sales and consumption at the Lone Pine Golf Course Clubhouse. And, as you can see, the aerial up on the wall there, the golf course surrounds and it is on North Military Trail at the southern border of the City of Riviera Beach. And this approval has a recreation open space, zoning designation and a recreation future land use designation which allows for alcohol sales and consumption to occur onsite, if approved by City Council. And the Planning & Zoning Board unanimously recommended approval of this request on July 9, 2015 and then Staff did receive letters of support from the Lone Pine Estates Homeowner's Association and from the Lone Pine Golf Club. And we didn't have any objections raised by any of the Staff.

CHAIRPERSON PARDO: Okay. We don't have any public comment cards. Anything from the commission? [Pause]. Okay. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: *Pro Tem* Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A RELEASE OF UNITY OF TITLE FOR VIKING DEVELOPERS, LLC / JSF MARINE, LLC FOR PROPERTY LOCATED AT 2100 AVENUE B TO BE REPLACED WITH A NEW UNITY OF TITLE FOR

PROPERTY LOCATED AT 2100 AVENUE B; AND PROVIDING FOR AN EFFECTIVE DATE.

CHAIRPERSON PARDO: Thank you. Item 11.

CITY CLERK ANTHONY: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida approving a Release of Unity of Title for Viking Developers, LLC/JSF Marine, LLC for property located at 2100 Avenue B to be replaced with a new United of Title for property located at 2100 Avenue B and providing an Effective Date.

CHAIRPERSON PARDO: Is there a motion?

COUNCILPERSON GUYTON: So move.

CHAIR PRO TEM DAVIS: Second.

CHAIRPERSON PARDO: Okay. We have one public comment card. Bessie Brown.

[Whispering]

MS. BROWN: I read some of the backup earlier on this Item.

CHAIRPERSON PARDO: Can you please state your name for the record?

MS. BROWN: Bessie Brown. Good evening, um, Council.

[Whispering]

MS. BROWN: We, we, it seems as though the City gave this property, you know, ended this property, gave this property away so we couldn't.., the, the citizens have no more access to it. Now, you know, ti'.., things are being changed, swamped, uh, properties being swapped with Viking and Rybovich and for, for future development and whatever is going on. And then I've read.., I read in here that we also have, um, I guess on Avenue C, uh, JSF which is, um...

CHAIRPERSON PARDO: Viking.

MS. BROWN: Well, well, matter fact, um, he works for us. We have, we have contracted with him and his, company is a entity of Viking. And, uh, I, I just wanted to say that everybody's, um, think, uh, provisions are being made for Rybovich and Viking to do dev'.., you know, to develop and move in the'.., in their area but, therefore, nothing.., basically, I have not yet got, we have not yet gotten any information, definite information on the agreements within a public/private partnerships to finish this project at the marina.

No'.., now, that's, t hat's thing that I got and, um, Spragues. It's Spragues actually is, is the, the [chuckle], entity of Viking and we had contracted with him to get us some new market tax credits. You know, um, you know, you all need to really look at this stuff, what we're doing cause a'.., a lot of money's changing hands but the City's not benefitting but a lotta companies, other companies are benefitting.

CHAIRPERSON PARDO: Okay.

COUNCILPERSON GUYTON: Uh...

CHAIRPERSON PARDO: Thank you. Well, just for the record, John Sprague is not affiliated with JSF and that company is.., JSF Marine, LLC is a subsidiary of Viking and this Rybovich/Viking deal has absolutely nothing to do with the Riviera Beach Marina. This is Viking and Rybovich swapping private land. It has nothing to do with us.

Okay.

COUNCILPERSON GUYTON: Ma'...

CHAIRPERSON PARDO: So, who's...

COUNCILPERSON GUYTON: Madam...

CHAIRPERSON PARDO: ...doing the presentation?

COUNCILPERSON GUYTON: Madam Chair?

CHAIRPERSON PARDO: Yes, Mr. Guyton.

COUNCILPERSON GUYTON: Also, there was a comment made that the City gave property and we gave absolutely nothing and all of this is private property. So I'm not sure where that information came from. So...

CHAIRPERSON PARDO: Yeah.

COUNCILPERSON GUYTON: But, we, we need to make sure the accurate information is in the community.

[Whispering]

COUNCILPERSON GUYTON: But, that's it, Madam Chair.

CHAIRPERSON PARDO: Thank you, sir. Okay?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Okay.

CHAIRPERSON PARDO: Alright.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: On July 11, 1983, a Mr. Robert Bradley recorded a Unity of Title with Palm Beach County for a 1.57 acre parcel of land on Lots 1, 2 and 3 just adjacent to 21st Street, east of Avenue B. And the purpose of the Unity of Title was to bind the three lots together so that the developer could build a maintenance building for boat maintenance on the three lots. The Council approved the Unity of Title with the stipulation that if they wanted it released, approval from City Council will need to occur prior to the release of the Unity of Title. And the building was not built on the lots that are being released so there is nothing but vacant property with a boat tent on it now so it's not that there's a.., there's no building on it.

And recently, Viking and Rybovich Yachts discussed exchanging several parcels in the waterfront area to allow both companies the opportunity to consolidate various properties that they own. As part of the exchange, Rybovich Yachts desires to acquire the Lot 3 parcel from Viking Developers which is the parcel on the south side of the piece here, inside the red border. And Rybovich owns the property to the south of that and they want to exchange with Viking for this piece for another piece of their property in the City so they can fully develop their piece to the south.

In order for the exchange to occur, the Unity of Title recorded on July 11, 1983 must be released by the City and a new Unity of Title must be established for Lots 1 and 2, which are the remaining two lots to the north of 3. And Staff finds that, in order to accomplish a more comprehensive development opportunities for Viking and Rybovich in the waterfront area, the 1983 Unity of Title be released by the City Council and a new Unity be accepted by the City Council for Lots 1 and 2. The request from Viking to release the Unity in a Letter of Support for the revision to Unity of Title from Rybovich is included in the Agenda packet. And additionally, the satisfaction release of a previous reverter was attached to this Agenda Item which there is an aband'.., past abandonment of 21st Street in this area here. And Viking satisfied all requirements for that abandonment, which is not part of this Release of Unity of Title.

CHAIRPERSON PARDO: Correct.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Staff recommends approval of the release. Thank you.

CHAIRPERSON PARDO: Thank you, ma'am. Alright. Anything from the Council?

CHAIR PRO TEM DAVIS: Madam Chair.

CHAIRPERSON PARDO: Yes, sir.

CHAIR PRO TEM DAVIS: Attorney Ryan, we had a discussion with concerns about some th'.., it was a Section 4 and 3, was discussed. Could you explain the co'.., the contradictions with Section 4 and 3?

CITY ATTORNEY RYAN: [Chuckle]. Yeah. Well, as Ms. McKinney stated...

CHAIR PRO TEM DAVIS: Mhmm.

CITY ATTORNEY RYAN: ...this Unity of Title was entered into in 1983.

CHAIR PRO TEM DAVIS: Mhmm.

CITY ATTORNEY RYAN: And we don't really know why the City was a part of the Unity of Title document. However, both sections., well, Sections 2, 3 and 4...

CHAIR PRO TEM DAVIS: Mhmm.

CITY ATTORNEY RYAN: ...kind of discuss the City's., the condition about the City.

CHAIR PRO TEM DAVIS: Okay.

CITY ATTORNEY RYAN: In Section 2, it makes it clear that, that, um, the only way that the Unity of Title could be released is if the City Council of the City of Riviera Beach approved the release.

CHAIR PRO TEM DAVIS: Okay.

CITY ATTORNEY RYAN: And then, in Section 3, it states that, 'The undersigned further agrees that the instrument may be recorded in the public records provided, however, that the City may approve the., I think that's, rescinding of this covenant upon the presentation of a new recorded covenant which complies with the laws applicable in the new uses intended.' And that's what they've presented to us tonight.

CHAIR PRO TEM DAVIS: Okay.

CITY ATTORNEY RYAN: But then, Section 4 states that, 'This covenant shall be automatically rescinded...

CHAIR PRO TEM DAVIS: Exactly.

CITY ATTORNEY RYAN: ...and the recor'., the record title automatically cleared thereupon, thereof upon the filing,' can't read the word there., 'of,' okay, 'of a plat of record of the entire property above described.' So, it gives the impression that it would automatically...

CHAIR PRO TEM DAVIS: Automatically.

CITY ATTORNEY RYAN: ...be rescinded...

CHAIR PRO TEM DAVIS: Right.

CITY ATTORNEY RYAN: ...if they did a, a plat. Which contradicts Section 3...

CHAIR PRO TEM DAVIS: 3 and 2.

CITY ATTORNEY RYAN: ...which says that you have to..., correct. So...

CHAIR PRO TEM DAVIS: [Stammer] in 3 it says that we may approve.

CITY ATTORNEY RYAN: Cor'...

CHAIR PRO TEM DAVIS: But then in 4 it says...

CITY ATTORNEY RYAN: Right. So we thought, in a, an abundance of caution that we would present it to Council. Cause we had that discussion about the contradictions in the Unity of Title and thought it would be best if we just brought the entire thing back.

CHAIR PRO TEM DAVIS: So, wh'..., where's the documentation that explains what was required? In that title.

CITY ATTORNEY RYAN: We only have the Unity of Title itself. I don't know if JSF's, their attorney is here and he may have some more information but...

CHAIR PRO TEM DAVIS: Please.

CITY ATTORNEY RYAN: ...we don't really have anything more than what was actually recorded in the public record.

CHAIR PRO TEM DAVIS: Cause I'm just saying, that the Staff made some recommendations, correct? For, some things they had to have completed which was the document in 2010? Was it?

CITY ATTORNEY RYAN: Okay. So...

CHAIR PRO TEM DAVIS: That's different?

CITY ATTORNEY RYAN: Right. That, those requirements are relevant to the abandonment of...

CHAIR PRO TEM DAVIS: Of that road.

CITY ATTORNEY RYAN: Of, um, what is it? Avenue...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: 21st Street.

CHAIR PRO TEM DAVIS: Avenue...

CITY ATTORNEY RYAN: 21st Street.

CHAIR PRO TEM DAVIS: 21st Street, correct.

UNK: [Inaudible].

CITY ATTORNEY RYAN: 21st Street.

CHAIR PRO TEM DAVIS: Okay. Which is...

CITY ATTORNEY RYAN: And...

CHAIR PRO TEM DAVIS: ...on the other side on, on the north side. Correct?

CITY ATTORNEY RYAN: Correct.

CITY MANAGER JONES: Mhmm.

CITY ATTORNEY RYAN: And we...

CITY MANAGER JONES: That's on the north side.

CITY ATTORNEY RYAN: We abandoned it.

CHAIR PRO TEM DAVIS: Mhmm.

CITY ATTORNEY RYAN: Conditioned upon certain things and Ms. McKinney has also provided, to you, the satisfaction of, what is it called., I wanna make sure, the Satisfaction and Release of the Reverter. Because, apparently, the document stated and I don't., it's not in the packet...

CHAIR PRO TEM DAVIS: Right.

CITY ATTORNEY RYAN: But it stated that they had to do certain things...

CHAIR PRO TEM DAVIS: Mhmm.

CITY ATTORNEY RYAN: ...to keep the abandonment and once those things were done, we would release it. However, if they didn't do those things...

CHAIR PRO TEM DAVIS: It went back.

CITY ATTORNEY RYAN: ... then it would...

CHAIR PRO TEM DAVIS: Go back to...

CITY ATTORNEY RYAN: ...revert back to...

CHAIR PRO TEM DAVIS: ...the City.

CITY ATTORNEY RYAN: ...the City.

CHAIR PRO TEM DAVIS: Correct.

CITY ATTORNEY RYAN: And we did that in a way to protect the City.

CHAIR PRO TEM DAVIS: Correct. Cause my only concern is, is, cause this Item was actually put in the Agenda even though it has nothing to do with it.

CITY ATTORNEY RYAN: Right. Right.

CHAIR PRO TEM DAVIS: But it's placed there for a reason.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Right.

CHAIR PRO TEM DAVIS: I just wanna make sure that nothing comes back to bite this process...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: No.

CHAIR PRO TEM DAVIS: Know what I mean?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: I put it in there so it would be clear to Council that...

CHAIR PRO TEM DAVIS: Okay.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...in case a question came up on 21st Street, which...

CHAIR PRO TEM DAVIS: Okay.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...is outside the boundary of this, that everyone would know that they did satisfy those requirements and that question would be satisfied.

CHAIR PRO TEM DAVIS: So, so, you..., excuse me, Ms. McKinney, so, is that the representative from JSF that just walked in or?

CITY ATTORNEY RYAN: Yes.

CHAIR PRO TEM DAVIS: Co'..., could he..., do you know what was required for your clients, at that time? In 2010?

CITY ATTORNEY RYAN: Do you have it? Do you...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: We, we...

CHAIR PRO TEM DAVIS: What was actually required?

MR. BEHN: We just pulled it up. And, it was largely related to the...

CHAIRPERSON PARDO: Wait. Wa'..., wa'..., wait. State your name for the record, please.

MR. BEHN: Oh, absolutely. Thank you. Seth Behn with Lewis, Longman & Walker. Here on behalf of Viking.

CHAIR PRO TEM DAVIS: Should be in there. In the Resolution, right?

CITY ATTORNEY RYAN: Continue.

MR. BEHN: Related to the, um, most of the drainage improvements in that area...

[Chair *Pro Tem* Davis to Chair Pardo]: Okay.

[Chair Pardo to Chair *Pro Tem* Davis]: Correct.

MR. BEHN: ...and so when the, after we had acquired that site and unified the property, there was some, some improvements that were permitted through the City...

CHAIR PRO TEM DAVIS: Mhmm.

MR. BEHN: ...and the drainage was taken care of at that time. So that's why subsequently the release was granted.

CHAIR PRO TEM DAVIS: So ya'll, your, your clients did address those drainage and all those issues?

MR. BEHN: Through the development of that property after we obtained it with the City.

CHAIR PRO TEM DAVIS: And that was...

MR. BEHN: [Inaudible City].

CHAIR PRO TEM DAVIS: And that was approved in December, 2010?

MR. BEHN: Cor'...

UNK: 2012.

CHAIR PRO TEM DAVIS: 2012.

UNK: Right.

CHAIR PRO TEM DAVIS: Okay.

MR. BEHN: After...

CHAIR PRO TEM DAVIS: I just wanna make sure that...

MR. BEHN: After we had done the work, you know, within that two year time frame...

CHAIRPERSON PARDO: Right.

MR. BEHN: ...when we developed the property.

CHAIR PRO TEM DAVIS: Okay.

MR. BEHN: And just briefly, if I may, the [inaudible] at 3 and 4, in the Unity of Release 3, where it says May, 4 is if we were to re-plat it which would be your approval. So the concept being that, if you approved the property to be re-platted into one lot...

CHAIR PRO TEM DAVIS: Okay.

MR. BEHN: ...well then the Unity would be unnecessary and that's why it would dissolve under that fourth clause. Which the new Unity has the same language cause that's sort of the..., that remains the City's standard language for those clauses on the new Unity as well.

CHAIR PRO TEM DAVIS: Okay.

CHAIRPERSON PARDO: Alright. Anything else from the Board?

CHAIR PRO TEM DAVIS: That'll be all for now.

CHAIRPERSON PARDO: Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: *Pro Tem* Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

ORDINANCES ON FIRST READING

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING ORDINANCE 4068, WHICH AMENDED ARTICLE I OF CHAPTER 14, ENTITLED "PENSIONS AND RETIREMENT PROGRAMS," OF THE CODE OF ORDINANCES OF THE CITY OF RIVIERA BEACH BY REMOVING POLICE OFFICERS FROM PARTICIPATION IN THE FLORIDA RETIREMENT SYSTEM; PROVIDING FOR SEVERABILITY AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

CHAIRPERSON PARDO: Thank you. Ordinances on first reading. Item 12.

CITY CLERK ANTHONY: An Ordinance of the City Council of the City of Riviera Beach, Palm Beach County, Florida amending Ordinance No. 4068 which amended Article 1 of Chapter 14 entitled "Pensions and Retirement Programs of the Code of Ordinances of the City of Riviera Beach" by removing police officers from participation in the Florida Retirement System providing for severability and codification and providing an Effective Date.

CHAIRPERSON PARDO: Is there...

COUNCILPERSON GUYTON: So move.

CHAIRPERSON PARDO: ...a motion? Is there a second?

CHAIR PRO TEM DAVIS: Second.

CHAIRPERSON PARDO: Okay. Ms. Jones. [Pause]. Alright. Who wants to do it?

CITY ATTORNEY RYAN: I'm happy to. I would love to do it. This, as you may recall, we approved an ordinance, very recently, 4058 which gave permission to the City to enter into FRS for our general employees, elected officials, firefighters and police officers. Basically, all of the employees. FRS required a vote for police and for fire and each general employee had to vote as to whether or not they, individually, wanted to

join FRS but, as a group, the City could decide that they wanted the general employees to join.

So, the general employees are in. The elected officials are in. Fire voted to join but the police officers voted not to join. So, we've been working with FRS and we determined that we needed to change the ordinance to take them out so that the ordinance will reflect that they're still a part of the City's regular pension plan. And that's what this ordinance does. It specifically takes police out of FRS consideration and, you know, we..., as we stated in the ordinance, they can always vote a year from now...

CHAIR PRO TEM DAVIS: Uhuh.

CITY ATTORNEY RYAN: ...to join FRS if they choose but for right now, it's very clear that all of the City's employees except for the police are a part of FRS.

CHAIR PRO TEM DAVIS: Okay.

CITY ATTORNEY RYAN: And, I see police here. We already approved your, your new agreement with the, the wage increase on Consent. So, that was the second part of this...

CHAIR PRO TEM DAVIS: Okay.

CITY ATTORNEY RYAN: ...action.

CHAIRPERSON PARDO: Alright. Do we have any'..., any comments from the Board?

MAYOR MASTERS: Yes. I just...

CHAIRPERSON PARDO: Mayor.

MAYOR MASTERS: I'm sorry, Mayor. I called you Mayor, Madam Chair.

[Chuckle].

CHAIRPERSON PARDO: Okay.

MAYOR MASTERS: Well, I'm just thankful that it was approved. While the officers are here, I just wanna personally thank you for the service that you continue to do to protect and to serve. We're very proud of our officers. We look at kinds of things that's happening across the country, it's not happening in Riviera Beach. So, thank you very much.

Thank you, Madam Chair.

CHAIRPERSON PARDO: Thank you, Mayor. Alright. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: *Pro Tem* Davis?

CHAIR PRO TEM DAVIS: Yes

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIRPERSON PARDO: Okay. Thank you. Alright. We're just movin' along.

UNK: That's great.

14. RESOLUTION NO. 14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDING THE CONTRACT FOR RFP NO. 476-14 TO A & ASSOCIATES OF WEST PALM BEACH, FLORIDA TO PROVIDE ARMED AND UNARMED SECURITY GUARD SERVICES FOR THE MUNICIPAL COMPLEX AND THE CITY MARINA AT AN ANNUAL BASE COST OF \$160,000; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A TWO YEAR CONTRACT WITH A RENEWAL OPTION FOR ONE (1) ADDITIONAL TWENTY FOUR (24) MONTH PERIOD, COMMENCING SEPTEMBER 1, 2015 AND ENDING AUGUST 31, 2017; AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS FROM THE APPROPRIATE OPERATING ACCOUNTS; AND PROVIDING AN EFFECTIVE DATE.

CHAIRPERSON PARDO: Item 14.

CITY CLERK ANTHONY: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida awarding the contract for RFP No. 476-14 to A & Associates of West Palm Beach, Florida to provide armed and unarmed security guard services for the municipal complex and the City Marina at an annual base cost of \$160,000 authorizing the Mayor and City Clerk to execute a two year contract with a renewal option for one additional twenty-four month period commencing September 1, 2015 and ending August 31, 2017 and authorizing the Finance Director to make payments from the appropriate operating accounts and providing an Effective Date.

COUNCILPERSON GUYTON: So move.

CHAIR PRO TEM DAVIS: Second.

CHAIRPERSON PARDO: Okay. Ms. Jones.

CITY MANAGER JONES: Yes. Consistent with our Codes of Ordinances on February 15, 2015, we put, the City put a solicitation on the street for security services for the marina as well as the City Hall area. As a result of that, a.., we received proposals from thirteen companies. A review committee met, consisting of police captains, assistant police chief, the marina director, billing and collections manager, interim purchasing manager and buyers to review the solicitations.

You have, in your packet, the correspondence from purs'.., uh, from purchasing that details the points and the scoring and we have recommended this Item for your consideration tonight for security at the marina as well as for City Hall.

CHAIRPERSON PARDO: Okay. We have no public comment cards. Do we have any comments from the commission?

MAYOR MASTERS: Madam Chair?

CHAIRPERSON PARDO: Yes, Mayor.

MAYOR MASTERS: The, Madam Manager, does that also include the, the library? Security for library?

CITY MANAGER JONES: No, it doesn't. But they'll be', they're able to cover like they do now. They go over but they won't be stationed there full-time, all the time.

MAYOR MASTERS: So there won't be a, um, like...

CITY MANAGER JONES: A walk...

MAYOR MASTERS: ...checkpoint?

CITY MANAGER JONES: Yeah.

MAYOR MASTERS: Okay. Well...

CITY MANAGER JONES: Scanner. It's really not a lot of space for a scanner in that library area. So they walk over and walk through the library to make sure people are doing what they need to do.

MAYOR MASTERS: Okay. Let me just put on the record that I'm definitely in support of having a scanner in the library. Hopefully something can be worked out later on. I am very pleased with A & A. I know their work, their service. They've hired a lot of young people to their company. And the reason why I'm very concerned about.., I'm, I'm

concerned about all public buildings. Reason why I'm concerned about the library because we just, moments ago, had another shooting at a theater in, this time, in Tennessee.

CHAIR PRO TEM DAVIS: [Inaudible] shooting.

MAYOR MASTERS: The shooting but the officer shot the suspect inside of the theater and I know we say, 'Well, it may not happen here. It may not happen at our City Hall and our library,' but, the fact that we have children and young people using our library, I really feel very strongly that we ought to look at it and see if there's a possibility that something can be worked out because, at any given moment, anyone can walk in any public place in this City and create a situation that we wouldn't want. And, uh, I feel very safe coming into City Hall because I know no one can bring a gun in City Hall but I'm concerned about the library as well. It's not about me but it's about others.

So let me just put it on the record and go from there. Thank you. I'm done.

CHAIRPERSON PARDO: Anyone else?

CHAIR PRO TEM DAVIS: Madam Chair?

CHAIRPERSON PARDO: Yes, sir.

CHAIR PRO TEM DAVIS: Ms. Jones, um, the Mayor just made some strong recommendations with that processes. What process will be the next process that we can do to find a way to get that library secured with some security? What would, would that be a second RFQ or potential amendment?

CITY MANAGER JONES: You would have to allocate the resources, first of all, for the scanner and all of that...

CHAIR PRO TEM DAVIS: Okay.

CITY MANAGER JONES: And, and, and doing that as a part of your operating capital. And then we would have to talk with the successful vendor to see if they would be willing to amend, or what they would do with their contract in order to staff it, over...

CHAIR PRO TEM DAVIS: Wha'...

CITY MANAGER JONES: ...in that area.

CHAIR PRO TEM DAVIS: What about just having a se'..., a security officer there just with a presence. Would it, would it be required, a scanner or? A scanner's not...

CITY MANAGER JONES: Well, the presence...

CHAIR PRO TEM DAVIS: ...not necessarily required.

CITY MANAGER JONES: ...they walk through now.

MAYOR MASTERS: Not good enough.

CITY MANAGER JONES: So, if you don't keep the weapons out, you, you need, you need...

CHAIR PRO TEM DAVIS: I understand that...

CITY MANAGER JONES: ... to scan...

CHAIR PRO TEM DAVIS: ...but, I mean, that's something would take a little longer.

CITY MANAGER JONES: Right.

CHAIR PRO TEM DAVIS: But, I mean, getting someone in that building on a consistent basis, will be., until we make a decision on where we find those resources to do something like that even as we look to maybe find a way to fund a new library that will probably come to fold then. But, moving forward, um, what can we do to get someone in., look at., just consider that and if it's something you and the Mayor...

CITY MANAGER JONES: And we'll talk with them.

CHAIR PRO TEM DAVIS: Yes. Alright.

CHAIRPERSON PARDO: Okay. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: *Pro Tem* Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDING THE CONTRACT FOR RFP NO. 517-15 FOR A PERIOD OF FIVE (5) YEARS WITH TWO (2) ADDITIONAL 24 MONTH RENEWAL TERMS AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SERVICE CONTRACT WITH CINTAS CORPORATION OF WEST PALM BEACH, FLORIDA TO PROVIDE UNIFORM RENTAL AND CLEANING SERVICES FOR VARIOUS CITY OF RIVIERA BEACH DEPARTMENTS AT AN ANNUAL ESTIMATED COST OF \$100,000; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAID CONTRACT; AND AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENTS FROM THE APPROPRIATE OPERATING ACCOUNTS; AND PROVIDING AN EFFECTIVE DATE.

CHAIRPERSON PARDO: Thank you. Item 15.

CITY CLERK ANTHONY: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida awarding the contract for RFP 517-15 for a period of five years with two additional twenty-four month renewal terms and authorizing the Mayor and City Clerk to execute the service contract with Cintas...

UNK: [Inaudible].

CITY CLERK ANTHONY: ...Corporation of West Palm Beach, Florida to provide uniform rental and cleaning services for an estimated cost of \$100,000 authorizing the Mayor and City Clerk to execute said contract and authorizing the Director of Finance and Administrative Services to make payment from the appropriate operating accounts and provide an Effective Date.

COUNCILPERSON GUYTON: So move.

CHAIRPERSON PARDO: Is there a second?

CHAIR PRO TEM DAVIS: Second.

CHAIRPERSON PARDO: Okay. Ms. Jones.

CITY MANAGER JONES: In accordance with state law and, and our own procurement policies and procedures, we went out on the street with an RFP 517-15 for uniform rental and cleaning. This contract is for fourteen out of our..., twelve of our departments that have uniforms and this way they clean them, they..., we get our uniforms from them and so, you have before you, the recommendation of the committee which consisted of the Director of Public Works, customer service clerk, assistant director of Public Works, two purchasing buyers and input from the respective departments as it relates to uniform rental and cleaning.

CHAIR PRO TEM DAVIS: Madam Chair?

CHAIRPERSON PARDO: Yes, Mr. Davis.

CHAIR PRO TEM DAVIS: Ms. Jones, this five year contract, is.., before we approve this, is the current one a five year contract? I haven't had a chance to look at it.

CITY MANAGER JONES: I'm not sure what the current contract is. Ms.., I'll ask Ms. Daley if she'll come.., and I know we've had them for a while with...

CHAIR PRO TEM DAVIS: Right.

CITY MANAGER JONES: ...with their renewals so I'm...

CHAIR PRO TEM DAVIS: Yeah. Cause...

CITY MANAGER JONES: I know they've been here...

CHAIR PRO TEM DAVIS: [Inaudible] renewals come back.

CITY MANAGER JONES: ...ever since I've.., yes. The new.., renewals we bring back every year for that.

MS. DALEY: Good evening. Pamela Daley, purchasing department, interim purchasing manager.

CHAIRPERSON PARDO: Good evening.

MS. DALEY: The previous contract was for five years.

CHAIR PRO TEM DAVIS: Okay.

MS. DALEY: With two one-year renewals and, in order to get the volume discount that we get as lead agency as well as extended to the vendors...

CHAIR PRO TEM DAVIS: Mhmm.

MS. DALEY: The more years we go out with them, the better pricing it is for us.

CHAIR PRO TEM DAVIS: Okay. Thank you, Ms. Daley.

MS. DALEY: Alright.

MAYOR MASTERS: Madam Chair, I have a question.

CHAIRPERSON PARDO: Go right ahead, Mayor.

MAYOR MASTERS: Is there any, Ms. Daley, is there any particular reason that, um, that we're not naming this, what's, what's.., is there a name...

MS. DALEY: I'm sorry...

MAYOR MASTERS: ...to this...

MS. DALEY: I'm sorry, Mayor.

MAYOR MASTERS: ...company?

[Inaudible comments]

MAYOR MASTERS: I don't see it right here in front of...

MS. DALEY: Cintas.

MAYOR MASTERS: Oh, yeah. Okay. I'm just...

CITY MANAGER JONES: Cintas Corporation.

MAYOR MASTERS: ...I'm, I'm older than most of them so...

MS. DALEY: Oh, okay.

MAYOR MASTERS: ...my, my sight is not as good as the others.

[Chuckles]

MAYOR MASTERS: Okay. Thank you. It's a good company. Thank you.

CHAIRPERSON PARDO: Alright.

COUNCILPERSON MILLER: I just had a question regarding...

CHAIRPERSON PARDO: Go ahead, Ms. Miller.

COUNCILPERSON MILLER: ...the amount. In the documents it had, um, it referred to three different amounts. In the memo it stated that the estimated annual fee was \$100,000 and then the Resolution it said that the fee cannot exceed \$100,000 and then Article 3, Payments to Contractors had the fee shall not exceed \$95,000 annually. So, I just wanted to get clarification on that.

MS. DALEY: I have a hundred and sixty. Where are you looking at, Councilperson Miller?

COUNCILPERSON MILLER: I'm looking at my notes right now. Did you see the memo? What do you have down for them in the memo section?

[Pause]

UNK: The memo from purchasing, is that the one that you're talking about?

COUNCILPERSON MILLER: Yes.

CITY MANAGER JONES: The purchasing memo.

MS. DALEY: Which memo from purchasing, Councilperson Miller?

COUNCILPERSON MILLER: I'm trying to get to it.

CITY MANAGER JONES: The Award Recommendation Memo.

MS. DALEY: Oh, the Award Recommendation?

COUNCILPERSON MILLER: What do you have listed on yours?

CITY ATTORNEY RYAN: The contract itself said.., oh, no, I'm lookin' at... No, you're looking at armed services. We're on the...

MS. DALEY: Yeah.

CITY MANAGER JONES: Yeah. We're on uniforms.

COUNCILPERSON MILLER: Where is the uniform? I can't find mine.

CITY MANAGER JONES: But, no. In the, in the, the document, it actually says \$100,000 for uniforms and that's...

COUNCILPERSON MILLER: Right.

CITY MANAGER JONES: ...where she's trying to get the clarification from the \$100,000 or \$95,000, whichever.., which number is the correct number? Am I correct?

COUNCILPERSON MILLER: Yes.

CITY MANAGER JONES: That's what I thought [inaudible].

UNK: This is No. 15.

MS. DALEY: Because we know that we may, on occasions, like sometimes over at the City Hall, there's issues with mats, depending on the weather and stuff. We want to

ensure that we had enough dollar amount to spend to cover if, for some reason, we had to add or replace things. The way we calculate the spend for the actual uniforms, cause they also do our mats and tower'.., towels for the flea department, we just wanted to make sure we had a cushion there.

COUNCILPERSON MILLER: So, but which number is it?

MS. DALEY: One hundred.

COUNCILPERSON MILLER: Is it \$100,000 or ninety-five?

MS. DALEY: One hundred.

COUNCILPERSON MILLER: Okay.

CITY MANAGER JONES: The not to exceed amount is \$100...

MS. DALEY: Not to exceed...

CITY MANAGER JONES: ...can't exceed...

MS. DALEY: \$100,000.

CITY MANAGER JONES: ...\$100,000.

MS. DALEY: Yes.

CITY MANAGER JONES: Yeah.

MS. DALEY: Not to exceed \$100,000.

COUNCILPERSON MILLER: And then the contract administrator, um..., tell me a little bit about what they would be doing for this here.

MS. DALEY: Ah, the Riviera Beach contract administrator. His job will be, as with any other contract that we're going to currently, he has to monitor the actual contract usage. He's gonna do audits, probably quarterly. We're still setting up the, the standards in regards to exactly how we're gonna measure things but he will be responsible for ensuring that whatever the issues are with the, uh, vendors as well as with the users on this end, they're being addressed because we have forms that we're gonna use now for contract performance that departments will turn into us. He will be responsible for ensuring that they're given time to cure whatever issue we may have and we document it accordingly so that if we may have to alleviate that particular vendor, we have it documented prior to canceling the contract.

COUNCILPERSON MILLER: Okay. Alright. Thank you.

MS. DALEY: Mhmm.

CHAIRPERSON PARDO: Anyone else? Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: *Pro Tem* Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

16. DISCUSSION OF THE RIVIERA BEACH HOUSING AUTHORITY'S REQUEST FOR THE CITY TO PROVIDE SOME FINANCIAL SUPPORT ON AN INITIATIVE FOR THE PRESERVATION OF AFFORDABLE HOUSING AND SUSTAINABILITY FOR THE RIVIERA BEACH HOUSING AUTHORITY.

CHAIRPERSON PARDO: Thank you. Item 16. It's discussion of the Riviera Beach Housing Authority's request for the City to provide some financial support on an initiative for the preservation of affordable housing and sustainability for the Riviera Beach Housing Authority.

MR. HURT: Yes.

CHAIRPERSON PARDO: There ya go.

MR. HURT: Good evening, Council. Honorable Mayor, City Manager.

MAYOR MASTERS: Good evening.

MR. HURT: I'm John Hurt, Riviera Beach Housing Authority Executive Director. I thank you for the opportunity for being able to come before you again. This evening I'd just like to make a presentation for a request for financial assistance for our Acquisition of the Blue Heron Apartments. The Blue., the Acquisition of the Blue Heron Apartments is a, uh, initiative for the preservation of affordable housing. As I indicated to you in our previous meeting that, as a special dependent district of the City of Riviera Beach, we

are looking to you as a partner, you know, going forward, uh, in financial matters and as we develop affordable housing for low income families in the City of Riviera Beach.

As I indicated to you before, we've been working on three initiatives. The first initiative has been the redevelopment of the former Ivy Green Village site to be known [sic] Heron Estates. And the second initiative is the acquisition and preservation of affordable housing, uh, particularly in a multi-family setting. Okay? And our third initiative will be the development of scattered sites on acquisition rehab and new construction of single family houses for larger, low income families.

The Blue Heron Apartments, as you are aware, is located on Blue Heron Boulevard at Avenue S. It's a, five buildings containing seventy-four units, seventy-three occupyable units with one maintenance shop. It's currently family owned by a family and they've owned it for the past ten years. We have initiated this particular initiative under a non-profit entity that we created called the "Blue Heron Affordable Housing" and we plan to acquire and rehabilitate the property and maintain affordable rents for the next fifteen years. We feel this mission is critical, particularly as rents are rising in Palm Beach County and we're beginning to have a scarcity of affordable housing for low and very low income families.

[Inaudible whisper]

MR. HURT: I thought I'd show you what the income limits are, presently, in Palm Beach County for low income families, very low income families and extremely low income families. Those are the families that we tend to serve as a Housing Authority. As, as you can see, by this slide, a family of four in Palm Beach County, the low income limit at eighty (80%) of area medium income right now is \$52,5000. In our public housing units, we would hope to serve those families that are thirty (30%) percent AMI or below and a family of four income limits in that category is \$24,250. So, you can see, for the thirty percent AMI families, their threshold is not very high in, in today's economy.

Also, I wanted to just share with you with the present Section 8 rents are as published by the West Palm Beach Housing Authority which is the Housing Authority that has the program that mostly serves here in Riviera Beach. And, as you can see, a two bedroom apartment right now is, should be \$1,206. I'm sorry that's my miscue in presenting this slide. A three bedroom payment standard is \$1,628. So, unless you are on the Section 8 program, many of the rents in the Riviera Beach, as the presently are with landlords rehabbing properties at two or three bedrooms, they're renting them for, anywhere from \$1,100 to \$1,300 to \$1,400. And, so unless you are on a program, it's, it's difficult to have a, rents at affordable level.

One of the things I wish to show you is that this is a property currently on Blue Heron Boulevard. Uh, this property, you may have seen it, it's been labelled and recently purchased as the Oasis. We had looked to purchase this property last year and we did not because we were in process., we're tryin' to purchase the Blue Heron Apartments but it was sold to a private entity and they have since posted the rents for this townhouses, which are two bedroom, one and a half bath townhouses. Last year when we looked to purchase this building, the rents, the current rents in that building were

\$690 per month. The new owner has come in, with very little improvements and it needed some work, he has now posted the rents for those two bedroom, one and a half bath townhouses at \$1,195. So, you can see that those townhouses, which were affordable a year ago at \$690 are now renting at \$1,195. This is one of the reasons that we are on this initiative for the preservation of affordable housing.

Just to give you a little background on the acquisition of the Blue Heron Apartments, we are purchasing this property for \$3,850,000. We plan to put a down payment of \$770,000, twenty (20%) percent down payment of \$770,000. We will get a first mortgage from the Florida Community Loan Fund of \$3,080,000. The owner will take back a second mortgage of \$300,000. We will spend additional funds for the development and closing costs on this project of about \$164,300 but we will need some non-federal funds for some of the development costs and costs associated with this acquisition. Once we acquired, we have a five year capital improvement plan for the building. We to, to replace the roofs in all five buildings. We plan to replace the air conditioning in four of the buildings that do not have central air conditioning. They have thru the wall, thru the wall units currently. We plan to replace the windows with high-impact, energy efficient windows. We will upgrade the appliances in the apartments. We will make any ADA improvements that may be required as a public entity and we will paint the exterior of the buildings. We estimate, at this time, a five year capital improvement program of about \$762,000.

I, I provided to you a pro forma on another sheet. These are the highlights of that pro forma, if I may try and open it.

[Pause]

CITY MANAGER JONES: Hit ESC.

MR. HURT: I wanna open another file. [Whisper]. Okay. Yes. Thank you. Thank you. I provided to you, uh, the pro forma as we reconstructed for this property. I, showing you here, the first five years of a fifteen year pro forma. When we purchase this building, we'll have a fifteen year commitment to provide this to low income families. As you can see by this pro forma, the, gross income is \$548,130. We've delineated for you what the expenses may be from salaries, property management fees, utilities, maintenance and insurance, et cetera, with total operating expenses of \$239,542. We will see net operating income in the first year of \$308,589. We will have debt service for the first mortgage of \$3,080,000. There will be a second mortgage of \$300,000. So, the total debt service is \$228,094. And so, we anticipate a cash flow of the first year to be about \$80,000. And you can see how the pro forma progresses through the first five years.

This slide, if I can [pause]. Okay. Show it to you this..., some more of this..., shows the sources and uses of the funds. With the mortgage, we plan as, to use our Replacement Housing funds for the acquisition and the owner taking a second mortgage so the total investment in this property will be \$4.3 million. The uses of the monies, as outlined, are the pre-development costs and the development costs in order for us to close on this building. These are the estimates of the costs, some of which we've already paid. We've spent, probably, about \$60,000 thus far in this acquisition process and we still

have many additional costs before we will be able to close. Because this is a, a public, because we are a public entity, we have to have approval from HUD in order to use our replacement housing funds. So, they all have to review this whole transaction. We have to submit to them a rental term sheet. And this is a mixed financed acquisition and it would have to be approved in HUD, Washington, the Office of Public Housing Investments.

Once again, this is a breakdown of the mortgage. We anticipate the first mortgage to be at 5.5% for amortized at thirty (30) years. We anticipate a ten year term. The second mortgage will be a eight (8%) percent interest only term, amortized at thirty (30) years but it will be for a three year term. But given the cash flow on this, uh, the debt coverage ratio is 1.35.

Finally, I have the rents. As you can see, the rents currently, in the Blue Heron Apartments range from \$550 per month for some of the one bedroom units to the highest rent is \$775 for some of the two bedroom units that they've recently totally rehabilitated. They have central air. So, you can see this, with this range of rents, this range of rents would be more affordable for low income families, you know, within the City of Riviera Beach. I will point to you up here, ACC, it will be our public housing units. We will have six of those units in there and we will receive operating subsidies from HUD at about \$340 per month, per unit in order to ensure those are maintained. So this gives you an overview of what the rents will look like, Those public housing families will only pay thirty (30%) percent of their adjusted monthly income, no matter what it is. And that's from zero income all the way up to the income limit.

[Pause]

If I may go back to the pro forma, [pause]. Here, can we go back to the PowerPoint presentation?

UNK: [Inaudible].

MR. HURT: Okay. Thank you. As I said, this is just a overview of those pro formas that I gave you with..., oh, I was, I was good. Thank you. Okay. Um, just, just to give you a, a broad overview of what I just discussed with you. Finally, I just want to share with you that, part of this acquisition is the sustainability for the Housing Authority in that we currently do not have any HUD, HUD subsidies because we have no public housing units and until we create such, we're not getting any operating subsidies or any funding from HUD, other than the Replacement Housing Funds that we must use for the development of public housing. Currently, an overview of our budget is that we get no HUD subsidies. We received some management fees for the operation of our 4 NSP houses. We have restricted insurance funds that we draw down on to maintain the former Ivy Green Village site of about \$35,000 a year. It varies depending upon what our operating costs to do that. We have other income for renting this site and renting our building that generates about \$1,500 a year. So, while our operating expenses this past year were running about \$90,000, our income was only about \$55,000. So this year we

operated at a deficit. We had to draw down more, a restricted insurance funds just to continue to operate to the end of our fiscal year, which is September 30th.

So, therefore, I come before you to ask your assistance in the acquisition of the Blue Heron Apartments. We've been working with the owner for over a year trying to make this acquisition happen. We've used the resources that we had available to us in order to try to do that. Many of the costs that I showed you earlier, we've used our pre-development funds but we do need an additional \$50,000 of non-federal funds in order for us to get through the acquisition, this acquisition and get to closing. So, therefore, I'm here on behalf of our Board to ask for your contribution of \$50,000 for this initiative.

CHAIR PRO TEM DAVIS: Madam Chair?

CHAIRPERSON PARDO: Go head, Mr. Davis.

CHAIR PRO TEM DAVIS: Thank you for the presentation. You made some comments as regards to getting approval from HUD so they can release some specific funds that you stated before?

MR. HURT: That's correct. Those Replacement Housing Funds...

CHAIR PRO TEM DAVIS: Replacement Housing. Right.

MR. HURT: We're allocated those because we demoed the former Ivy Green site...

CHAIR PRO TEM DAVIS: Mhmm.

MR. HURT: And what HUD does, they do a, a formula to provide you funds on a annual basis for the replacement of public housing.

CHAIR PRO TEM DAVIS: Mhmm.

MR. HURT: Those public housing units that you lost. Uh, there were, by contract, 154 public housing units at the former Ivy Green Village site.

CHAIR PRO TEM DAVIS: Correct.

MR. HURT: So, that's our threshold that [stammer], they will give us a contract to rebuild...

CHAIR PRO TEM DAVIS: A hundred and...

MR. HURT: A 154 public housing units here in the City of Riviera Beach. All of those will, will not return to the former Ivy Green Village site...

CHAIR PRO TEM DAVIS: Mhmm.

MR. HURT: That's why we plan to put some here, in this acquisition...

CHAIR PRO TEM DAVIS: Right.

MR. HURT: ...and, as we go forward and do other initiatives, we will put a mix of public housing and affordable housing and, perhaps, market rate.

CHAIR PRO TEM DAVIS: Mhmm.

MR. HURT: ...because the trend.., and the thought is to have a mix income, uh, and mix finance project.

CHAIR PRO TEM DAVIS: So, what.., do you have a, a contract value for, that would represent that?

MR. HURT: A contract val'...?

CHAIR PRO TEM DAVIS: How much, what would be the total value of a 154 units once released and approved?

MR. HURT: Well, for instance, our, our plan on the redevelopment of the former Ivy Green Village site, the Heron Estates?

CHAIR PRO TEM DAVIS: Yes.

MR. HURT: We plan to put 164 units currently, as our concept.

CHAIR PRO TEM DAVIS: Mhmm.

MR. HURT: Our estimated cost of that is over \$30,000,000.

CHAIR PRO TEM DAVIS: [Whisper]. Okay. That's spending? Expense?

MR. HURT: That, that's what it's gonna cost for us to reconstruct a family community and a senior high rise on that site.

CHAIR PRO TEM DAVIS: Will HUD be assisting with any of this funding?

MR. HURT: Well, that's what we've been seeking tax credits...

CHAIR PRO TEM DAVIS: Mhmm.

MR. HURT: ...for. Uh, we will put some of our Replacement Housing Funds in there...

CHAIR PRO TEM DAVIS: Mhmm.

MR. HURT: ...uh, where appropriate. That's why we have a code developer who can provide guarantees and assist in these various applications so that we can attract funding.

CHAIR PRO TEM DAVIS: Thank you.

COUNCILPERSON MILLER: Um, Madam Chair?

CHAIRPERSON PARDO: Yes, Ms. Miller.

COUNCILPERSON MILLER: With the.., was it the Oasis, is the one that you said that, uh, requires quite a bit of rehab work done for.., needed to be done on that?

MR. HURT: Well, when we looked at it, and I'm not sure what the present private owner is doing, we seen some roofing work that needed to be done, as well as the units that I inspected.., and I think there was twelve units there and I looked at three, uh, the appliances needed upgraded, the units need refurbishing. I would anticipate the windows need replace with high impact efficiency windows. From what I've seen of the appliances and the, um, the bathrooms, they all could use upgrading. So, to what degree the new owner will do that, I have no idea.

COUNCILPERSON MILLER: So, for the amount that we're talking about using to purchase it, does that pan out with.., could it be, do you think maybe it should be decreased because of the fact that they were requiring so much work that needs...

MR. HURT: I'm sorry.

COUNCILPERSON MILLER: ...to be done?

MR. HURT: I thought you was asking about the Oasis.

COUNCILPERSON MILLER: That is what I'm as'.., the one on.., oh, at O Avenue, right? Is that the Oasis?

MR. HURT: Yes. Yes, ma'am.

COUNCILPERSON MILLER: Okay.

MR. HURT: Okay.

COUNCILPERSON MILLER: Which one needs the work? The Oasis?

MR. HURT: I, I thought...

COUNCILPERSON MILLER: ...or the other one?

MR. HURT: ...they needed work. Yes, ma'am.

COUNCILPERSON GUYTON: That's not the one that they gone purchase.

COUNCILPERSON MILLER: O'..., so, the other one up the street though is the one...

MR. HURT: That...

COUNCILPERSON MILLER: Okay. I'm sorry.

MR. HURT: ...is the one that we're acquiring.

COUNCILPERSON MILLER: Oh, okay.

MR. HURT: The, the Blue Heron Apartments.

COUNCILPERSON MILLER: The Blue Heron, okay.

MR. HURT: That's right.

COUNCILPERSON MILLER: Okay. Now, even with those, I know we're gonna, we're tryin' to look at affordable housing which brings in your families with your children. Are there areas for them to play in or to keep them occupied? It is a busy highway that it is, right there on the street. Is that something we're trying to look into to make sure that we're able to keep our kids safe along with providing affordable housing?

MR. HURT: I've, I've had a lot of conversation with our Board about this acquisition. The Board has advanced many ideas as to the type of things we should do in terms of streetscape, uh, in terms of making improvements. What I showed you earlier in this slide, were some of the hard capital improvements but this Board is very interested in ensuring that we have as many amenities on the site that we could possibly afford. There're one and two bedroom units, with one bath so I do not anticipate a large number of children there, given the size of the units. But, besides having our onsite presence, we do plan to make improvements.

COUNCILPERSON MILLER: Okay. Okay. Thank you.

CHAIR PRO TEM DAVIS: Madam Chair?

COUNCILPERSON GUYTON: Uh...

CHAIR PRO TEM DAVIS: I'll wait.

CHAIRPERSON PARDO: Go ahead, Mr. Guyton.

CHAIR PRO TEM DAVIS: Go head. I'll wait.

COUNCILPERSON GUYTON: Mr. Hurt, there are concerns that this building.., oh, let me back up.., the project of, there're about five buildings may deteriorate if the Housing Authority does not have the resources to maintain them and keep 'em up. What is your plan? One, to manage them and where do you project the resources to come from to maintain 'em and keep 'em up?

MR. HURT: Thank you, Councilman. Well, one of the things that we've been doing over the past year, we made a application for a home grant, from Palm Beach County. We made a application there for \$900,000 for this particular project. We weren't successful in doing that because, at the time, we did not have a mortgage commitment so our scoring wasn't appropriate enough for the funding that they had. So that's, will always be on an annual basis, a source for us to make application of, for home funds from the County.

Additionally, the Atlanta Federal Home Loan Bank, annually and right now, as I stand here, they have an Affordable Housing Grant Program of \$500,000 that we would eligible once we're the owner of this project. So, those are the kind of grants that are available, you know, that we plan to apply for once we acquire the property and able to go forward.

A'.., as I indicated, that, for the six public housing units we will be getting operating subsidies. It doesn't seem much but it will, they will all go back into the property. Okay? A'.., as a landlord and as a public housing agency, it's incumbent upon us, you know, to maintain that property because we're gonna, not only be subject to inspections by HUD under REAC for our public housing units, we're subject to all the Code Enforcement Regulations as any other landlord in the City and I'm sure, with my experience with NSP, the code enforcement people [chuckle] will be sure to, you know, keep an eye on the property for us. So, we, we have a list of plans in terms of the capital improvements as I showed you. In addition to that, we have a plan to reposition the asset once we have it. Within a three to five period of time, we would anticipate that, once we take it over, stabilize it under our ownership, then we're able to apply for a Fannie Mae and Freddie Mac instruments to refinance it which we would plan to do because number one, interest rates are lower and number two, the term is longer. And, in addition to that, we can roll up capital improvements. So, Under a 223(f) program from FHA or Freddie Mac or Fannie Mae, we plan to reposition this, this asset going forward.

COUNCILPERSON GUYTON: Okay. And my, my other question was and, and let me back up. As I indicated at the last meeting, I, I support, um, the loan. But I also want to ensure that there's a plan in place to maintain and keep it up.

MR. HURT: Mhmm.

COUNCILPERSON GUYTON: As we know, grants are not guaranteed.

MR. HURT: Absolutely.

COUNCILPERSON GUYTON: So we have to be very competitive but, um, those are a source that need to be identified and pursued aggressively. The other concern that needs to be addressed, is the management of the property. Are, are..., will you be hiring a property management firm or you had mentioned some kind of onsite management. How would the property be actually managed on a day to day basis?

MR. HURT: Well, we've looked at both options. Uh, early on in our acquisition, we did an RFQ for property management firms to provide management. We got three responses from three property management firms. We looked at that as an option. Second option was to self-manage. Hire a person ourselves to..., that's totally dedicated to this property. A rental manager, uh, that would report directly to me, as a staff person and an employee to operate it. And the third option, I went in to discuss with the Deputy City Manager was an option of, of having, perhaps, a live onsite management couple.

UNK: [Inaudible].

MR. HURT: Okay? So those are the three options we're looking at. We are as concerned about the ongoing management of that asset as you are. And we want to ensure that it is done right. So, once we are able to see ourselves getting to closing, then those decisions will be made.

COUNCILPERSON GUYTON: Okay. And let me just end with this [pause]. There have been concerns expressed about the lack of resources that the Authority has, in some people's opinions, to maintain it and keep it up. I do think that, with the right management, it can be a benefit to our community. What I'm concerned about, it's on the market and if the Housing Authority, the Riviera Beach Housing Authority doesn't get it, someone else will who may not maintain it. Some, some are of the mindset that that may even be better because then the Code Enforcement can enforce it or if they're not maintaining it or, or keeping it up, they're other legal avenues that the City can exercise. I don't necessarily buy into that theory because that's a long term process. You just can't run in and kind of take over people property privately owned. So. I would like to see a actual property management plan based on my condition for support. And also a plan to outline how you would be pursuing the funds that would be necessary to maintain it and keep it up. I know you just conveyed some programs that you plan to pursue but I would like to see an actual documented plan of how the property is gonna be managed and how you plan to pursue the funds necessary to maintain. I'm prepared to support it tonight but it's based on that condition that I receive a documented plan of maintaining the property and, and pursuing the funds necessary to maintain it and keep it up. That's all I have, Madam Chair.

CHAIRPERSON PARDO: Thank you. I have a question for you. You made a comment before about, once you guys go in and stabilize the property, what do you mean by stabilize?

MR. HURT: Stabilizing, I meant that in a development process term.

CHAIRPERSON PARDO: Right. Because right now...

MR. HURT: Okay. And, and...

CHAIRPERSON PARDO: The crime is very little in there.

MR. HURT: Yes. And, and, I don't mean it that...

CHAIRPERSON PARDO: And it's fairly...

MR. HURT: ...sense.

CHAIRPERSON PARDO: Right. And it's stable, right? It's a very stable...

MR. HURT: It, it...

CHAIRPERSON PARDO: ...environment.

MR. HURT: It is stable. I, I, as I indicated, I meant that in a development term. When we takeover, and we, we have to make an assessment of the families in there that.., to ensure that the families are eight (80%) percent AMI or below and there will be six families of thirty percent AMI or below. So we have to meet those two criteria and so we have to make that assessment and ensure that the tenancy meets those conditions of our first mortgage lender and HUD. And so, I meant stabilization once we go in there and the take ov'.., the management's taken over and we meet all of those contingencies that we must meet and stabilize it for our, our lenders and our funding sources. So, in a development term, normally that's a, you know, twelve, twelve month process to stabilize it quote on quote. I did not mean that it is currently unstable nor that there's anything wrong with the present management. I can only give accolades to the family that's owned it for the past ten years that we've been working with that's taken very good care of that property both from an operational point of view and fully maintained it.

CHAIRPERSON PARDO: Right. So, have you looked at other properties off of the main corridor of the City?

MR. HURT: Uh, for the past two years, Madam Chair, I've rode up and down almost every street of the City looking for an opportunity that I could present to our Board under this initiative. Uh, we've looked.., I've worked with our Board Members.., we looked at trying to, uh, accumulate many of the single family homes in a particular neighborhood to make an impact. I tried to, um, be a part of the auction process when many of these

properties were sold. We reviewed that to see if somehow we could package something and be able to do that with our available funds but that wasn't a very good process for us to participate in with the way our funds and processes flow.

The funds that we have are for the creation of public housing. So what I've tried to tell my Board is that we have to leverage our funds in order for us to be able to make an impact. And this, what I'm showing you, is a leverage project, in that we're putting six public housing units in here and we're purchasing seventy-four units. That way we're leveraging our money. We cannot afford just to use our money and buy straight public housing units because we cannot charge market rents for public housing units. We will only get the monthly operating subsidy as I've showed you, \$340...

CHAIRPERSON PARDO: Sure.

MR. HURT: ...per month and the tenant pays thirty percent of their adjusted family income which could be anywhere from zero to, given the income limits, to about \$300 a month. So, I've advised...

CHAIRPERSON PARDO: So, have you guys gone out and tried to get some grants? I know West Palm Beach just got a fairly large grant from the Obama administration. They went after money for housing for, I believe it was, HIV and low income.

MR. HURT: Mhmm.

CHAIRPERSON PARDO: Right. So, you know, it was a substantial amount of money. Have you guys been active in trying to get grants?

MR. HURT: We have. In fact ...

CHAIRPERSON PARDO: So, how successful...

MR. HURT: ...three years ago we were successful in getting a \$900,000 grant from, from Palm Beach County...

CHAIRPERSON PARDO: Okay.

MR. HURT: ...for an onsite development. Unfortunately, we couldn't bring the timetable together and expend those funds in the time allocated for that particular grant so we had to return that to the County.

CHAIRPERSON PARDO: Okay. And that...

MR. HURT: We, we...

CHAIRPERSON PARDO: ...money, were you gonna use that money for Ivy Green?

MR. HURT: Yes, ma'am.

CHAIRPERSON PARDO: To try to get the development going?

MR. HURT: Yes, that's correct.

CHAIRPERSON PARDO: Okay. So, so, that's why you're not going after additional money to try to build up Ivy Green?

MR. HURT: We are, ma'am.

CHAIRPERSON PARDO: Right. But this is the easier way right now. Just get...

MR. HURT: Well, if, if, I may...

CHAIRPERSON PARDO: But, I...

MR. HURT: ...share with...

CHAIRPERSON PARDO: Something that already has...

MR. HURT: May I., if I...

CHAIRPERSON PARDO: That's already built and...

MR. HURT: If I can share with you...

CHAIRPERSON PARDO: Please do.

MR. HURT: ...one of the reasons... One of the reasons that we're doing this now is that, our Replacement Housing Funds have a time limit on it.

CHAIRPERSON PARDO: Right.

MR. HURT: And in fact, I'm right up against the time limits as we speak. If I don't obligate the majority of, a majority of these funds by October 29th of this year, we will lose them. I have another block on money that we're using for this. If I don't obligate it by September the 9th of this year, we will lose it. I'm subject to lose about \$900,000 of these Replacement Housing Funds if I don't obligate these and develop or acquire public housing. So, this Housing Authority in this community, may, you know, be in a position to lose a lot of money that we should be using for the development of affordable housing.

CHAIRPERSON PARDO: Right. That we should be using but haven't been able to.

MR. HURT: Yes.

CHAIRPERSON PARDO: Okay. That's all I have. Anyone else?

COUNCILPERSON MILLER: Well, I have a question...

CHAIRPERSON PARDO: Go head.

COUNCILPERSON MILLER: ...Madam Chair. Regarding what you just said. Was there a plan put in place to try to meet these deadlines?

MR. HURT: Yes, ma'am. Uh...

COUNCILPERSON MILLER: What happened with that?

CHAIRPERSON PARDO: [Inaudible].

MR. HURT: Well, for instance, this.., we've been in this process for a year trying to acquire this property, uh, since this time last year or before this time but, because we couldn't get all of the financing together in a timely fashion and with the absence of, of the non-federal funds, uh, I've talked with equity providers, I've talked with banks, I've talked with every entity, profit and non-profit in the City to partner so that we could expend these funds in a timely fashion. It's just now coming altogether with all elements. The missing piece being the \$50,000 of non-federal funds.

COUNCILPERSON MILLER: What were some of the...

MR. HURT: But...

COUNCILPERSON MILLER: I'm sorry, go head.

MR. HURT: To further answer your question, we, we've been in the process both onsite and offsite since 2012. We were gonna allocate these monies originally for the onsite development. When that didn't happen, I had to reposition our plan and I suggested to the Board that what we needed to do was to go out and purchase something that was already in existence in order to meet these timelines. And that what we did over a year ago so that we would have, uh, available time, you know, in order to meet the deadlines. But the process, uh, has had its challenges and this is where we are.

COUNCILPERSON MILLER: Is that typical of most housing authorities to have issues like that? Being put...

MR. HURT: Uh...

COUNCILPERSON MILLER: ... in these positions?

MR. HURT: I, I don't wanna use the word typical but it often happens. I talked to my colleague down in, um, Boynton Beach. She tried to do a development, took her ten years in order to get the development that she's currently doing right now to bring it to fruition. And she was only successful, that finally that her local CRA lent her \$300,000 in order for her to be able to close that deal.

So, as a Housing Authority, there are different funding mechanisms, different tracks available to you. Unfortunately, the Riviera Beach.., number one, because we don't have units, we don't have funding streams of operating subsidies and capital improvement funds. We don't have Section 8 program so we don't have any administrative fees to get. So, we're in a position that we have very little financial resources in order to leverage. The only pot of money I have right not is this Replacement Housing Fund that I'm discussing with you that we're planning to use now.

COUNCILPERSON MILLER: Okay. And, have you taken a look at some very successful housing authorities to see what strategies they're using or, um, how have they been successful and maybe we could mimic some of what they're doing? Or we're trying to do that but we're coming to roadblocks?

MR. HURT: Um, I talked to my colleagues in this state on a regular basis.

COUNCILPERSON MILLER: But, maybe out of state somewhere where they're having a lot of success.

MR. HURT: Well, I, I talked to my colleagues in state because...

UNK: [Inaudible].

MR. HURT: I talked to my colleagues here because each state, housing authorities are chartered by the state...

COUNCILPERSON MILLER: Mhmm.

MR. HURT: ...and they function differently.

COUNCILPERSON MILLER: But, sometimes you just take the strategy. I mean, you know, I didn't mean it...

MR. HURT: Yes, ma'am. I understand.

COUNCILPERSON MILLER: Just to get a ball park.

MR. HURT: I, I tried to bring some strategies here when I first got here. They don't often work in, uh, this particular environment.

COUNCILPERSON MILLER: What, what do you mean by that?

MR. HURT: Well, I, I've worked with Atlanta Housing Authority and I've, I've ran, I was the second in command of their Section 8 program. They had 15,000 vouchers. We leveraged that to do development. We were able to put out project based, RFP's to attract developers to build housing for the homeless, for mental health and those kinds of things. Um, I'm unable to do that here because we don't have a Section 8 program. I've talked to HUD ever since I've been here. The Chair and I went down to the Miami HUD office a month ago, talked to them eye to eye and asked them once again about having a Section 8 program.

COUNCILPERSON MILLER: And what is the reason why we can't have one?

MR. HURT: The federal government is not creating any new Section 8 programs in this country and have not done so in over a decade.

COUNCILPERSON MILLER: Okay.

MR. HURT: Uh, so there are no new contracts. I tried to suggest to them, if I could get West Palm Beach to give me one of their increments, you know, would, would they in fact, you know, do that? They weren't warm to that. Of course, they told me to go talk to West Palm Beach to see if they would give me fifty vouchers so that I can create a program but...

COUNCILPERSON MILLER: Mhmm.

MR. HURT: You know, in this environment, not many housing authorities are giving their vouchers away. I mean, that's, that's...

CHAIR PRO TEM DAVIS: [Inaudible].

MR. HURT: ...a revenue source. Um, in addition to that, I've talked with the CRA very early on. I wanted to, uh, go after what they call the Choice Neighborhood Grant Program, which is a predecessor to the Hope 6 Program. I was suggesting that we could take the mainland and make that a neighborhood and make application for a planning grant that would lead you to an implementation grant. Uh, we talked about that. I tried to get the resources. I talked to several, uh, of my friends in the business who are consultants to do the application. Uh, the, the lowest cost to make application under that program would've been \$10,000 just to get somebody to help us write that grant. We didn't have the resources to do that. We just didn't have that type of money to expend. And the CDC, quite naturally, at that time, did not as well. Um, so, but that's still something on the horizon that I'd like to keep on the table.

COUNCILPERSON MILLER: Mhmm.

MR. HURT: Because that's an opportunity to get a Choice Neighborhood Grant that would bring over fifty or \$60,000,000 to the City. Uh, but it's a holistic approach that

HUD is taking to, uh, improve neighborhoods so it has to be a collaboration of, not only the local city government, but the police, the school districts, et cetera. So, they all have to be a part of the plan.

COUNCILPERSON MILLER: Right.

MR. HURT: Um, given the shrinking funds that HUD has...

COUNCILPERSON MILLER: Mhmm.

MR. HURT: Cause each year the availability of funds from that source, uh, gets smaller and smaller as do operating funds and administrative fees for the Section 8 program. Uh, we look frequently for opportunities of grants posted on, you know, grants.gov...

COUNCILPERSON MILLER: Dot gov.

MR. HURT: ...and, and other sources. So we look at opportunities both at Palm Beach County at the state level and at the federal level.

COUNCILPERSON MILLER: Okay.

MR. HURT: And given our resources and capacity, we do what we can.

COUNCILPERSON MILLER: Okay. Thank you.

CHAIRPERSON PARDO: Okay. So, Ms. Jones, so they are here tonight looking for \$50,000. Right? And we had this discussion on Monday and it seem like the majority of the people, the majority of the commission wanted to give them the \$50,000. So, where would we find those funds?

CITY MANAGER JONES: Currently, in this year's budget after the mid-year budget adjustments that you did, we currently have \$61,180 in contingency. And we would say that that would be the best place to get the \$50,000, if that is the desire of the Council. That would leave you about \$11,000 in contingency for the remainder of the year through September 30th.

CHAIRPERSON PARDO: Okay. So, what, you know, what's the consensus of the Board?

COUNCILPERSON GUYTON: Um...

CHAIRPERSON PARDO: Mr. Guyton.

COUNCILPERSON GUYTON: Madam Chair, let me...

CHAIRPERSON PARDO: Yeah. Mhmm.

COUNCILPERSON GUYTON: I'll leave it up to Staff to identify where the funds come from. If we need to take \$50,000 from a project that we've allocated \$1,000,000 or \$500,000, we can do that. It doesn't necessarily need to come from contingency.

CHAIR PRO TEM DAVIS: Yup.

COUNCILPERSON GUYTON: If we need to scale back on one of our projects by \$50,000. But, if this Authority has any hope of surviving, it is gonna need our help. We can allow it to fail and the City look bad again. The Feds have already come in once. They're taking it over and when that happens, they're trying to start from scratch now. They need help. Is it a roll of the dice? Absolutely. But fifty grand, I don't think is enough not to allow them that chance. If they don't make it work, they don't make it work. They can't keep coming back to us but I'm willing to help them try to help themselves. If we don't, it's not just hurting the Housing Authority, it's hurting our image as a City. And, and we at some point need to understand that these agencies with Riviera Beach names on 'em, if they fail, reflects us too. I'm willing to direct Staff, like I said, even if they go take it from another project that we have allocated \$1,000,000 or more and it really wouldn't hurt it that much, take fifty grand from it, allocate it to the Housing Authority but as I share...

CHAIRPERSON PARDO: So, is that a motion?

COUNCILPERSON GUYTON: Yeah. But wait...

CHAIR PRO TEM DAVIS: No, no.

COUNCILPERSON GUYTON: I wanna see a plan of how the property is gonna be managed. And I wanna see a plan of how they're gonna pursue the funding to maintain it and keep it up. I'm not just saying just give 'em fifty grand and we don't have any type of documents as to their strategy of how they're gonna leverage this and make it work. It still may or may not work but one thing that I know that if we don't, they're more likely to fail then not and that's just unacceptable to me. So, um, it is a mot'..., oh, I think one of my colleagues...

MAYOR MASTERS: Madam Chair?

COUNCILPERSON GUYTON: ...has, has some comments to make.

MAYOR MASTERS: I do.

COUNCILPERSON GUYTON: But, um, I think that we have a responsibility to at least assist them to try to make this Authority work this time and not allow them to fail and fall on their face when we can allocate fifty grand from somewhere.

CHAIRPERSON PARDO: Alright. Who..., anyone else...

MAYOR MASTERS: Madam Chair?

CHAIRPERSON PARDO: ...have a comment? Go ahead, Mayor.

MAYOR MASTERS: Yes. Affordable housing goes hand in hand with affordable health care. Affordable health care, affordable housing. There are four schools in the, the walking distance of this location. We must not forget that. That's very, very important. You have Bethune, you have...

CHAIR PRO TEM DAVIS: Kennedy.

MAYOR MASTERS: Kennedy, Suncoast, and you have Washington. Also, I know that many times the real meeting is in the parking lot and it's not here. Sometimes it's in the parking lot. Having said that, Mr. Jackson, you're on the Board, right?

MR. JACKSON: Yes.

MAYOR MASTERS: Would you just come and take a minute. I think you said to me last night that it's not unusual for cities to give seed money, to give money to housing authorities. You made some powerful comments in the parking lot and I need you to put 'em on the record. Anything you can highlight cause I know you have a lot of experience with Thousand Oaks. You was on the housing thing over there..., association. So, please take one minute and just make that comment.

MR. JACKSON: Thank you. Mayor...

CHAIRPERSON PARDO: State your name for the record, please.

MR. JACKSON: Jeffery Jackson, resident of Thousand Oaks. The..., my comments was centered around the fact that we know that some cities..., and we didn't wanna do a contrast and compare, certainly not publicly. But, there are cities and there're cities around us that do contribute money to their Housing Authority. They're partners. One of the things that I initiated when I got on the Board..., well first we got rid of the people that was kind of..., that had this, the Ivy Green property in a chokehold. We got rid of them and from there we began the process of trying to establish relationships with CRA and CD'..., and CDC and we're on the verge of doing that. I suspect that that might be done if everything goes smooth soon.

Um, but I think we're going down the right road. The Board is working cohesively. Everybody's totally committed to the process and um, I think we're moving in the, in the right direction.

MAYOR MASTERS: Thank you. And what is your occupation, sir? May I ask?

MR. JACKSON: I'm a, employee of the sheriff's office.

MAYOR MASTERS: Thank you.

CHAIR PRO TEM DAVIS: Madam Chair.

MAYOR MASTERS: Thank you, Madam Chair.

CHAIRPERSON PARDO: Okay. Thank you, Mr. Jackson. Yes, sir, go head.

CHAIR PRO TEM DAVIS: Really briefly. What, what year..., how long that property's been in the com'..., in the City? What year that was built? Ms. McKinney, do you know?

MR. JACKSON: Um...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: The Avenue S apartments?

CHAIR PRO TEM DAVIS: Yes, ma'am.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: It's, it's probably been in the City...

MR. JACKSON: 1960, 1960...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...since the City was incorporated. I would assume.

CHAIR PRO TEM DAVIS: I, I just wanna say something really quick. You know, I was born in the 70's and that was a property that really spurred my family. My mother and father raised all their children in that apartment and by it having the low income that it did have, it allowed them to, as young couples, to really save money 'til they can purchase a home so they can start off and send their children off to college.

This is an opportunity for us to support another governmental entity that's in our community and make sure that we're there. Because I attend those meetings at the Housing Authority quite frequently. I've seen that Board transition with a new Board. This Board has..., I mean, I give ya'll credit, ya'll work very well together. Um, when ya'll have ya'll disagreements ya'll find a way to come to a common grounds. It's very relaxed. It's a very smooth process. I respect you for the way you work together. And I wanna continue to support you all as you do so because I truly see, when I look at the Housing Authority the way it used to be versus to where it is now across the county..., our Housing Authority I think is second to none. When you look at Mr. Jackson, you look at former Councilperson Hubbard, you look at Delvin Thomas, who's the finance and number guy. I mean, that Board is doing extremely well. And I hope that this Board truly supports..., help support them to get them to where they need to be because there's gonna be some other families that are gonna benefit from this in the community. And

from what discussed approximately..., what did you say earlier? It's a hundred and how many units that we can...

CITY MANAGER JONES Seventy...

CHAIR PRO TEM DAVIS: Seventy four?

MR. HURT: Seventy four units occupyable.

CHAIR PRO TEM DAVIS: So, you talking about 174 families. One unit usually has about two to three people. You're talking about over three hundred individuals in this community who lives can really be lifted and given hope. So, I truly wanna let you all know you all have my support. Just do your job. We will support you as you do your job. We're gonna continue doing our jobs on this end and being very positive as we encourage you to continue doing what you're trying to do which is the right thing for residents of Riviera Beach.

CHAIRPERSON PARDO: Alright. So...

MR. HURT: Thank you.

CHAIRPERSON PARDO: ...Mr. Guyton, do you wanna make a motion?

COUNCILPERSON GUYTON: Yes. I would like to make a motion...

CHAIRPERSON PARDO: Alright. Thank you, sir. Thank you.

COUNCILPERSON GUYTON: That we support the Housing Authority with \$50,000 on a condition that they provide us with a property management plan.

CHAIRPERSON PARDO: Yeah.

COUNCILPERSON GUYTON: And a plan of how they're gonna pursue funding to maintain and keep the property up. There needs to be a plan in place and if that is not in place, they lose my support.

CHAIRPERSON PARDO: Okay. Is there a second?

CHAIR PRO TEM DAVIS: Would that plan cost money?

COUNCILPERSON GUYTON: Huh?

CHAIR PRO TEM DAVIS: Would that plan cost money?

CHAIRPERSON PARDO: No.

CHAIR PRO TEM DAVIS: Soft cost?

MAYOR MASTERS: Just a plan.

MR. JACKSON: Mr. Hurt will probably have that plan done by Monday.

CHAIR PRO TEM DAVIS: Okay.

COUNCILPERSON GUYTON: What we'll, [stammer], we'll give you two weeks just in case.

MR. JACKSON: We don't have two weeks, Mr. Guyton.

CHAIRPERSON PARDO: Alright.

COUNCILPERSON GUYTON: Okay...

CHAIRPERSON PARDO: We're..., wait a second. We're in the middle of a motion here.

COUNCILPERSON GUYTON: Yes.

CHAIRPERSON PARDO: Thank you.

COUNCILPERSON GUYTON: By Monday? That's what it is. The plan, a property management plan and a plan of how you're gonna pursue funding to maintain the property.

CHAIRPERSON PARDO: Okay. Is there a second?

CHAIR PRO TEM DAVIS: Second.

CHAIRPERSON PARDO: Alright. Any questions?

CHAIR PRO TEM DAVIS: Will this, will this have to come back if their plan is not..., who determines if the plan is fit? Do they just need to give us a plan? Or?

CHAIRPERSON PARDO: Yes. The plan will come back to the Council.

COUNCILPERSON GUYTON: The plan'll come back to us.

CHAIR PRO TEM DAVIS: When is your deadline?

COUNCILPERSON GUYTON: But...

CHAIR PRO TEM DAVIS: The question is..., I have..., is when is the deadline?

CHAIRPERSON PARDO: The end of October.

COUNCILPERSON MILLER: This September, isn't it?

CHAIRPERSON PARDO: I thought he said it was October.

CHAIR PRO TEM DAVIS: It must be submitted by...

MR. HURT: No, no. We, we must have those funds obligate by October.

CHAIR PRO TEM DAVIS: Mhmm.

CHAIRPERSON PARDO: Right.

MR. HURT: I need these funds in the next ten (10) days, if possible.

CHAIR PRO TEM DAVIS: Yes.

MR. HURT: I will, I will have your plan, uh, Councilman on Monday. You say there's a cost? It's nothing but human capitals, sir. I will...

[Chuckles].

CHAIR PRO TEM DAVIS: Alright.

MR. HURT: I will get it done.

MAYOR MASTERS: Let's just do it.

COUNCILPERSON MILLER: I have one quick question. We don't have any other items that are pressing that we may need to put the money towards?

CHAIRPERSON PARDO: I don't know.

COUNCILPERSON MILLER: I mean this is pressing..., don't..., I'm not trying to minimize this but I do know we've, I mean, we got a lot going on and I just need to make sure that we're...

CITY ATTORNEY RYAN: While the...

COUNCILPERSON MILLER: ...being fair about this and making sure that...

CITY ATTORNEY RYAN: While the Manager...

COUNCILPERSON MILLER: ...we're not overlooking...

CITY ATTORNEY RYAN: While the manager's thinking about that...

COUNCILPERSON MILLER: ...things.

CITY ATTORNEY RYAN: Are we doing any kind of written agreement with them or are we just...

CITY MANAGER JONES: We're just giving them a check.

CHAIR PRO TEM DAVIS: Excuse me.

CITY ATTORNEY RYAN: Are we doing any kind of written agreement with them or just give...

COUNCILPERSON GUYTON: I...

CITY ATTORNEY RYAN: ...them \$50,000?

CHAIR PRO TEM DAVIS: Let's, let's....

CITY ATTORNEY RYAN: Are there any restrictions...

CHAIRPERSON PARDO: We should write an agreement.

CHAIR PRO TEM DAVIS: Let's..., Madam Chair?

CITY ATTORNEY RYAN: ...on it?

CHAIR PRO TEM DAVIS: Madam Chair.

CITY ATTORNEY RYAN: Do they have to pay it back if they don't...

CHAIRPERSON PARDO: Hold on, let Ms. Ryan finish.

CITY ATTORNEY RYAN: I mean, these are just..., I'm spotting issues if they don't, um, purchase the property, are we trying to get the money back or are we just giving this as a grant? Or a gift to them?

UNK: [Inaudible].

CITY ATTORNEY RYAN: Because right now we have nothing in writing. Council's making a motion to have a check, sounds like to me, a check written for \$50,000...

CHAIR PRO TEM DAVIS: Towards...

CITY ATTORNEY RYAN: ...to them without anything coming back to this Board. So you need to give Staff the ability to do everything...

CHAIR PRO TEM DAVIS: [Inaudible] document.

CITY ATTORNEY RYAN: That needs to be...

COUNCILPERSON GUYTON: Yes.

CITY ATTORNEY RYAN: ...to be done.

CHAIR PRO TEM DAVIS: Mm.

COUNCILPERSON GUYTON: And, and...

CHAIRPERSON PARDO: For auditing purposes.

COUNCILPERSON GUYTON: Madam Chair.

CHAIRPERSON PARDO: Yes.

COUNCILPERSON GUYTON: Absolutely. Those issue..., that's why we have a Staff. We telling you what we want to happen.

CHAIR PRO TEM DAVIS: Make it happen.

COUNCILPERSON GUYTON: You tell us how to make it happen.

CHAIRPERSON PARDO: Bring it back.

COUNCILPERSON GUYTON: An agreement.

CHAIRPERSON PARDO: It's just not possible.

COUNCILPERSON GUYTON: In case the deal doesn't go through, we get our money back. Absolutely. But what I'm saying is that, I want this to move forward. They present a plan. Staff, you tell us what we need to make it work and I would amend my motion to include that an agreement be written between the City and the Housing Authority to address those issues at..., if, if the deal doesn't go through, we get our funds back and anything else Staff feels need to be in that agreement.

CHAIRPERSON PARDO: So, does that second still stand?

CHAIR PRO TEM DAVIS: Madam Chair.

CHAIRPERSON PARDO: Go head.

CHAIR PRO TEM DAVIS: Discussion. Here's my concerns. They stated they need it in ten (10) days. Um, I just wanna move ver'...

COUNCILPERSON GUYTON: We gon' keep it moving.

CHAIR PRO TEM DAVIS: I want Staff to keep it moving.

COUNCILPERSON GUYTON: Yeah.

CHAIR PRO TEM DAVIS: Because, you know, they're gonna need a check at some point and if you're talking about ten days, they gonna need this check no later than next Thursday, Friday of next week? Business day. So, they need it to happen extremely fast even before Monday, as far as I'm concerned. As far as the agreement phase with the, um., so that they can., if., once they do what they need to do at least by as far as Monday, provide the things that you all have stated, a plan that's been recommended by our Councilperson here. I just wanna make sure that., cause we can identify the funds, that's not an issue. We just gave almost \$60,000 to Jazz in the Park for, for a party so we can cut money right there and we can...

COUNCILPERSON GUYTON: Oh, no, I'm not supporting that.

CHAIR PRO TEM DAVIS: Li', listen, I'm not, I'm not...

COUNCILPERSON GUYTON: Oh, okay.

CHAIR PRO TEM DAVIS: I'm not telling you what you need to support. I'm just saying, we gon' make a decision to improve lives, we gon' stop., we gon' party or we gonna work. Figure out where you gonna get it but that's just some areas we can start looking at. I'm not gonna choose a party over people lives on the project. That's one thing I'm not gonna do. Um, but I just., whatever your motion is, I just wanna make sure that Staff understands that you all move aggressively as they're working aggressively. Because I don't want this bouncing back at this Board and saying that something hung this plan up with Staff. Don't wanna, don't wanna see it happen in no form or fashion. I want you all working extremely hard with them to make sure that this agreement is done. They're gonna work extremely hard to make sure they're [inaudible] their obligations because, if this plan doesn't come through, the money's gonna come back to this Board pending that it did not approve. But, I feel very comfortable that they're putting themselves in a good position to really get opportunity to move forward. And I don't wanna do anything or have anybody on this Staff, um, to take the understanding that this is not important. This is extremely important. Not to say that you not considering that but., we need to make this happen. I mean, this Ivy Green failed years ago. We need to go ahead, revitalize that Congress Corridor which is gonna impact a lot of people. Let's make this, make this plan happen.

CHAIRPERSON PARDO: Okay.

CHAIR PRO TEM DAVIS: All they askin' for is \$50,000 to make something very significant.

CHAIRPERSON PARDO: Yeah. Okay. My issue with this is, we're giving \$50,000 of taxpayer money to an organization that we have no oversight over. You know, if ya'll wanna vote for it, I have no problem with it. However, we need to vote for it. I believe, very strongly, that the Staff needs to work out some kind of agreement with them and that agreement needs to come back to us. You know, we need an audit trail of the money and you know, you might say it's only \$50,000 but it's still, it's \$50,000 of taxpayer money. And you know, the City Manager does not have authorization to just write a check for \$50,000. So something like that has to come back to us. The gentleman said that he needed a commitment, right?

UNK: Mhmm.

CHAIRPERSON PARDO: Or he would lose his money by October 29th. We can have this back on our Agenda on August 19th. So, you know, it's either...

CHAIR PRO TEM DAVIS: No.

CHAIRPERSON PARDO: ...it comes back to Council or the way I feel, then, you know, good luck to you. So, I'd like to hear what the rest of the Council...

CHAIR PRO TEM DAVIS: Madam Chair.

CHAIRPERSON PARDO: ...has to say about it and, hold on a second. Ms. Ryan, what's..., I wanna hear the legal opinion.

CITY ATTORNEY RYAN: Well, there are..., we do need to work out some issues. We need to have some paperwork in hand and Staff can do that. But, if you don't want it to come back to this Board, you have to tell us..., number one, you have to say you're...

CHAIR PRO TEM DAVIS: I understand.

CITY ATTORNEY RYAN: ...authorizing Staff, including the Manager, to sign off on all paperwork.

CHAIR PRO TEM DAVIS: Mhmm.

CITY ATTORNEY RYAN: You're authorizing, um, the account.

CHAIR PRO TEM DAVIS: Okay.

CITY ATTORNEY RYAN: We need to know that. Where's the money coming from? You can't say, 'Staff, figure out where the money's coming from.'

CHAIR PRO TEM DAVIS: Well, well just, just to kill that we, you know, we have a budget workshop next Monday so we're gonna be here. Could we have a..., call a special meeting to address this issue before or after the budget workshop? Could we do that since we're gonna be here already?

[Inaudible background discussions]

CHAIR PRO TEM DAVIS: And then that way we won't have to worry about that phase.

UNK: [Inaudible].

CITY ATTORNEY RYAN: Absolutely, you can.

CHAIR PRO TEM DAVIS: How, how does the Board feel about that? Because we...

COUNCILPERSON GUYTON: I'm okay with that.

CHAIR PRO TEM DAVIS: ...want it to come back.

CHAIRPERSON PARDO: Yeah.

CHAIR PRO TEM DAVIS: You know, that... Yeah.

CHAIRPERSON PARDO: And, I'd like to make sure that Staff has enough time to put it all together.

CITY ATTORNEY RYAN: Well, I can tell you, you won't get it in advance. Today's Wednesday night. So that mean's working Thursday, Friday, and having a meeting on Monday so you will not get the paperwork in advance.

COUNCILPERSON GUYTON: Um...

CHAIR PRO TEM DAVIS: Just, hold up.

COUNCILPERSON GUYTON: Ma'..., wait..., excuse me. We, we've got a meeting with the CRA on Wednesday.

CHAIRPERSON PARDO: On Tuesday.

COUNCILPERSON GUYTON: Is it Tuesday?

CHAIR PRO TEM DAVIS: Mhmm.

COUNCILPERSON GUYTON: Oh, I know...

CHAIR PRO TEM DAVIS: Budge workshop.

COUNCILPERSON GUYTON: ...it was sometime next week. Also, we can do it before or after then.

CHAIR PRO TEM DAVIS: Mhmm. Because my thing is, does Staff don't work on wee'..., on Saturday's?

UNK: No.

CHAIR PRO TEM DAVIS: No, no?

UNK: No.

CHAIR PRO TEM DAVIS: You don't? On special projects, we don't have Staff here in this building working? I'm here sometimes on Saturday's, so. If there's special projects that require a demand, we have Staff that getting paid, not by the hour, they getting paid salary. So, there's no reason why Staff can't be here on a Saturday, if necessary, to make sure something happens.

[Inaudible background discussion]

CHAIR PRO TEM DAVIS: Salary means you're working to complete a job, not by the hour. This is very significant and for us to even have this consideration to even having this conversation to be put in this position to figure out how important this project is, I think is, is.. I'm not even gonna say no more.

COUNCILPERSON MILLER: Okay. Madam Chair.

CHAIRPERSON PARDO: Go head.

COUNCILPERSON MILLER: So, do we have an answer to my question?

CITY ATTORNEY RYAN: Where you gonna get the money was her question. What do you...

CHAIRPERSON PARDO: You're gonna...

CITY ATTORNEY RYAN: What do you...

CITY MANAGER JONES: We'll have to go back and look and see what funds have not been expended for this year. Um, I would caution us using capital monies for an operating expenditure for accounting purposes. But if we have to get it from a capital project...

CHAIRPERSON PARDO: [Inaudible].

CITY MANAGER JONES: ...then we can do that. But, we would have to go back and look and see where monies have not been expended and they're not encumbered for the remainder of the year to find a source other than contingency.

CHAIRPERSON PARDO: Madam Chair. Do we have any positions in any various departments that haven't been filled for this year that are still floating that haven't been filled?

CITY MANAGER JONES: Well, what has happened in the last three months the departments get to move that money to operating.

CHAIR PRO TEM DAVIS: I understand that.

CITY MANAGER JONES: So that's why you don't...

CHAIR PRO TEM DAVIS: Do we have any positions that haven't been filled?

CITY MANAGER JONES: You have positions, I can't say you got money.

UNK: Cause they can move the money to operating.

CHAIR PRO TEM DAVIS: Cause here's my thing, if we have positions that are not being filled and we oughta have a operational budget and, and if they keep going over that budget, then we have a problem in that various department. My issue is, we find money for what we want and need to. There's \$50,000 out there, let's find it, let's do it. Be very diligent. Just make it happen. I, I...

CITY MANAGER JONES: And I., and sir, please don't think I'm not saying we can't...

CHAIR PRO TEM DAVIS: I, I agree.

CITY MANAGER JONES: ...find it.

CHAIR PRO TEM DAVIS: I understand, Ms. Jones.

CITY MANAGER JONES: It's just there. We have to...

CHAIR PRO TEM DAVIS: I understand.

CITY MANAGER JONES: ...go look and see where it is.

CHAIR PRO TEM DAVIS: Yes. Please, please do understand that after this Board meeting, the directors of their... Come, bring the budget. Mr. Sherman, where's he at? Okay, Mr. Sherman's, that's your team player, that's your right hand. Let's, let's make it work.

COUNCILPERSON MILLER: Okay. I just wanna say one last thing about this. I mean, obviously I'm, I'm not gonna say I'm not support it but I do want to make sure that we're doing things about the right way because there are other groups or departments or other people feel like they needed a extra \$100,000 for something and we couldn't do that.

CHAIRPERSON PARDO: That's right.

COUNCILPERSON MILLER: So, I understand and I do sympathize with this situation but I just don't know if we're sending a good message out there to these other people that we have that have been asking us for money and we have not been able to come up with anything for them but we are now. I'm not disagreeing with this whole situation at all. I support it. But I just know that when we do things we need to do things the right way and, and just be fair about what we're doing. Um, I know we said, 'Well, we could cut \$50,000 from a project or something and get the money.' Well, I mean, somebody, another group probably felt we coulda did the same thing for them. So, I just wanna make sure that this does not come back to us in the form of, 'Well, why you didn't do it for me?'

CHAIR PRO TEM DAVIS: Mhmm.

CHAIRPERSON PARDO: Right.

COUNCILPERSON MILLER: Or us?

CHAIRPERSON PARDO: Okay.

CHAIR PRO TEM DAVIS: Madam Chair.

CHAIRPERSON PARDO: Hold on one second. So, what we could do if, if Staff has the time, try to work on this and then, um, we can call a special meeting on Tuesday night. Okay? Before the CRA meeting. Okay? Alright. So...

COUNCILPERSON MILLER: Before the CRA? What time's the...

CHAIRPERSON PARDO: Your motion is still good?

COUNCILPERSON GUYTON: Ms. Ryan?

CHAIRPERSON PARDO: Yeah.

COUNCILPERSON GUYTON: You, you hearing what the directive is?

MAYOR MASTERS: And Staff have worked on the weekends before.

CHAIRPERSON PARDO: Okay.

CITY ATTORNEY RYAN: You guys had to carry a motion.

CHAIRPERSON PARDO: Okay. So there was a motion and a second. You guys can sit down. Thank you. Madam Clerk.

COUNCILPERSON MILLER: Wait, what was the motion?

UNK: What was the motion?

COUNCILPERSON MILLER: You gonna repeat it?

CHAIR PRO TEM DAVIS: The motion for the [inaudible].

COUNCILPERSON MILLER: You gonna repeat the motion?

CHAIRPERSON PARDO: The motion.., well, go ahead, you can repeat it.

COUNCILPERSON GUYTON: The motion was to contribute to the Riviera Beach Housing Authority, the sum of fifty grand on the condition that they prepare a property management plan and a plan identifying how they're gonna pursue the funds to maintain the property. As well as an agreement being prepared by the City to enter into with the Housing Authority should they not be successful in acquiring the property, we get our fifty grand back.

CHAIRPERSON PARDO: Okay. So that was the motion. We had a second. Madam Clerk.

UNK: [Inaudible].

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: *Pro Tem* Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: No.

CITY CLERK ANTHONY: That motion is approved with Councilperson Pardo dissenting.

CHAIRPERSON PARDO: Okay. Thank you. Item 17. City of Riviera Beach Parks and Recreation Department, \$425, Chair *Pro Tem* Terence Davis to sponsor five youth for the 2015 Pop Warner Riviera Beach Chargers Football Program to start August 2015.

COUNCILPERSON GUYTON: So move.

CHAIR PRO TEM DAVIS: Second.

CHAIRPERSON PARDO: Okay. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: *Pro Tem* Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

DISCUSSION BY CITY MANAGER

CHAIRPERSON PARDO: Okay. Thank you. Discussion by City Manager.

CITY MANAGER JONES: Thank you.

COUNCILPERSON MILLER: Can I, I'm sorry can I say something. On, Tuesday we have a budget workshop at 5:30 and then the meeting starts at 7:00 so when were we trying to have that special meeting on..., that same day right? At what, five?

CHAIRPERSON PARDO: Five?

CHAIR PRO TEM DAVIS: Yeah.

COUNCILPERSON MILLER: Okay.

CHAIRPERSON PARDO: Okay. Discussion by City Manager.

DISCUSSION BY CITY MANAGER

CITY MANAGER JONES: Thank you, Madam Chair. Just a couple of Items. The first one as a way of an announcement, Riviera Beach Staff as well as the Council have received an invitation and will be participating in a site visit for Jacks USA Partnership which is an Economic Development arm of the Jacksonville Chamber of Commerce. That will be conducted over the next couple of days. There will be school board representatives going. Riviera Beach business council, the North Palm Beach Chamber, the Riviera Beach CRA. So several individuals will be going to Jacksonville to explore the opportunities in the area of trade and logistics. And so I just wanted to make the public aware that they would be participating in that activity.

Second of all, I would like to distribute to Council a new publication by the Code Enforcement Division and it is called their Community Pride Respect Preparedness Homeowner's Guide. This is a new guide that they have printed that gives a lot of the rules and regulations and how people take care or property, how we..., they get rid of the recycling. And just a lot of good beneficial information as it relates to making the City a better place to live. We will be providing copies in the library. To the homeowner's associations, as well as to residents. We will also place a copy on the website. So when individuals are looking to relocate to your City, this is one of the things that they look for so they'll know what the rules and the regulations are of that particular municipality. And so I wanted to share this document with Council tonight and we will make sure that copies are distributed widely so that individuals know what we expect here in the Riviera Beach as relates to taking care of their property and some other key issues. Hurricane preparedness, recycling, just a lot of good information that residents, as well as potential residents, would like to know. And that ends my comments.

DISCUSSION BY CITY ATTORNEY

CHAIRPERSON PARDO: Thank you. Discussion by City Attorney.

CITY ATTORNEY RYAN: I have nothing.

CITY COUNCIL COMMITTEE REPORTS

CHAIRPERSON PARDO: Thank you. Do we have committee reports? Okay. At this time we're gonna go to public comment. Steve White and then Willis Williams.

MR. WHITE: Good evening. Steve White, 1-6-6-8 Essex Lane.

CHAIRPERSON PARDO: Good evening.

MR. WHITE: Good evening. I just wanted to come back once again to, first of all to say that the Riviera Beach Maritime Academy just recently concluded their first annual academic summer camp. It was, uh, extremely successful. Uh, the demand actually exceeded the number of people that we were able to accommodate so next year we're actually planning to double our numbers. But, most importantly, it was really an opportunity for us to serve the students, the youth of Riviera Beach. Many of them experienced their first boat ride by attending the camp. Many of them attended, uh, Peanut Island for the first time.

But most importantly, they received academic enhancement. And most.., many educators will tell you that one of the most important things and one of the most effective things we could do for youth, is to give them academic enhancement during the summer so that they are sharp when they start the new school year. So we are really proud of the fact that we were able to serve the students of Riviera Beach and the surrounding communities.

So I wanna thank the parents and most importantly, thank the students for giving us six weeks of their summer. And also, I wanna thank the City Council for their support. Particularly I wanna support.., thank the Mayor for your support. Uh, Councilman Miller, uh, for your.., Councilwoman Miller, I'm sorry, for your support. Mr. Guyton, I really appreciate your support and also Mr. Davis as well. So, thank you for your support and, again, we look forward to doing it even bigger and better next year.

MAYOR MASTERS: Don't forget Councilmen Thomas. He's not here but I know...

CHAIRPERSON PARDO: Right.

MAYOR MASTERS: ...he supported it.

MR. WHITE: As well, yes.

CHAIRPERSON PARDO: Right.

MR. WHITE: Absolutely.

CHAIRPERSON PARDO: Thank you. Willis Williams and then Marie Jeanpierre.

MR. WILLIAMS: Good evening. Willis Williams.

CHAIRPERSON PARDO: Good evening.

MR. WILLIAMS: Again, I'm here for, uh, the mobile vending situation down on, uh, in the redevelopment area. I spent some time last week with, uh, Deandre from Mrs. Mary McKinney's office, traveling in that particular area as it regards to two other vendors that are doing business down in those particular areas. I got a call back from Mrs. McKinney's office saying that we need to comply to code, to the ordinance and we have

been jumping through hoops trying to get this done. And then when I go down and find there are two other vendors that have been actually operating for a long period of time down at the Port and as well as.., on the old FP&.., well across the street from the new FP&L building, uh, not building but site. I said, you know, let me bring somewhere in here and let them take a look at. But anyhow, there's been emails jumping back and forth from Mary, uh, from the Chief Williams office to Code Enforcement, trying to figure out whether they have jurisdiction to go down and do all the.., whatever they.. I'm not trying to put no one out of business. I'm just trying to go into business.

My thing is, I spoke with Mr. Thomas on yesterday. Mr. Thomas say, 'Well maybe we need to revisit the ordinance. Maybe we need to change the ordinance.' I spoke to Mrs. McKinney, I don't wanna put her on the spot but, she said, 'Yeah. Well you should mention that. Maybe we could do something of that nature. Maybe changing the ordinance would be something that we can do.' Mr. Healy has given us this property so that we could go to work. You talk about bringing in minority participation, entrepreneurship, and all of this down in your CRA district and yet when we get.., do all things that we need to do to get on board, we get all these different obstacles. We got our state licenses, we got our county licenses. We got everything we need. Insurance, naming Mr. Healy and them as part of the insurance policy.

So, I'm asking your due diligence by doing as Mr. Thomas suggested, that maybe we should look at changing the ordinance. And I spoke with Ms. McKinney and I'm not here to put her on the spot but, uh, she is aware of the situation and that's something that needs to be considered. Because I've also taken some other people down and looked at these other pieces.., these other people are doing business. Have been doing business for some time. And for a code enforcement to come back at the police level and nobody tells me that they don't.., know who has jurisdiction. This is all Riviera Beach. So there shouldn't be nowhere in this City that nobody can say, they don't, they don't have the right to go to.

Thank you.

CHAIRPERSON PARDO: Thank you, sir. Marie Jean Pierre...

[Beep]

CHAIRPERSON PARDO: ...and Daniel Barnett.

COUNCILPERSON MILLER: I have a question right quick for Ms. McKinney. What is the difference in what Mr. Willi'.., Mr. Williams has going on versus the two that are working down there?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: The two that are.., one is at the port, one is the FPL site, west of US 1. They are not in compliance with the ordinance and they need to be issued a Notice of Violation that they're not in compliance with the ordinance.

COUNCILPERSON MILLER: Okay. How do we get that taken care of?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Code enforcement needs to issue them a Notice of Violation.

COUNCILPERSON MILLER: So, Madam Manager, is that something that we're gonna be taken action on?

CITY MANAGER JONES: Yes.

COUNCILPERSON MILLER: Okay. And how long has this been going on?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: We just found out that they weren't complying with the ordinance last week when our planner went out with Mr. Williams.

COUNCILPERSON MILLER: Okay. So, Ms. Jones, what, what would be the action plan for this? You.., what happens next?

CITY MANAGER JONES: Well its depending.., well first of all, we would have to see where we are. We will direct Staff to revise it. The ordinance has to come back and we have to do two reads to revise the ordinance.

COUNCILPERSON MILLER: We revise the ordinance.., that happens before this?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: No.

COUNCILPERSON GUYTON: She's talking about...

COUNCILPERSON MILLER: I'm talking about...

COUNCILPERSON GUYTON: ...issuing citations.

COUNCILPERSON MILLER: I'm talking about issuing citations. Yeah.

CITY MANAGER JONES: Oh, no. That's.., the, the department can go out and do.., code enforcement can go out and do what they need to do as it relates to that.

COUNCILPERSON MILLER: Okay.

CITY MANAGER JONES: I don't know.., I think the question is, the jurisdiction of the, of the ordinance. And is it really a "code violation?"

COUNCILPERSON MILLER: Do they have a business tax receipt with us?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: They do have a license but...

CITY MANAGER JONES: Yup. They got a license.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: The ord', the ordinance requires them to move the vehicle every day.

COUNCILPERSON MILLER: And, and...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: And they have not done that.

CITY MANAGER JONES: They go to the same spot.

COUNCILPERSON MILLER: Right. Yeah. I've seen it. They been there for a long, long time. You can tell from the way that it's positioned in the area. Does code enforcement.., they have never been out there to check on this area because they weren't really sure that they had jurisdiction over it?

CITY MANAGER JONES: As to whether it was a code violation.

COUNCILPERSON MILLER: Okay.

CITY MANAGER JONES: Yes. Or whether you can send someone else as it relates to a business tax receipt.

COUNCILPERSON MILLER: Mhmm.

CITY MANAGER JONES: But they had that license to do that.

COUNCILPERSON MILLER: Okay.

CITY MANAGER JONES: So.

COUNCILPERSON MILLER: Can we put a time stamp on this to happen as soon as possible? And then.., doing that citation and then finding out and, and report back to me and let me know what the jurisdiction situation is. And whatever emails he's talking about, I would like to see that as well. Okay.

CITY MANAGER JONES: Yes, ma'am.

COUNCILPERSON MILLER:: Thank you.

MAYOR MASTERS: Madam Chair, I have a question for Ms. McKinney. My question is, I know you didn't know that they were in violation but do you have any knowledge of how long they been there period?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Um, it appears they probably been doing it for a while. One of them has actually put those concrete barricades up adjacent to their...

MAYOR MASTERS: A while, meaning? Six months, a year?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: I would say probably six months.

MAYOR MASTERS: Okay. Thank you.

CHAIRPERSON PARDO: Okay. Jean Marie Pierre and then Daniel Barnett

MS. PIERRE: Good evening. My name is Marie Jean Pierre, 1-9-0-1 Broadway from the Valley of Love Ministries.

CHAIRPERSON PARDO: Good evening.

MS. PIERRE: Valley of Love would like to thank Mayor Master and, um, Councilman "TD" for supporting the Juneteenth Valley of Love Ministry. And also, we would like to thank Councilman Guyton for supporting our Back to School Bash. We will be having our fourth Back to School Bash this Sunday from 3:00 p.m. to 8:00 p.m. You wanna say something?

UNK: Go ahead finish

MS. PIERRE: Yes. Well, we gonna be giving out a lot of stuff and we did send letter to almost all the Council Members and it's funny we didn't get really a lot of help. We did not.., not really receive a lot of respond. But I'm asking.., we still need more, more stuff because I'm telling you every year the whole community come to Valley of Love Ministries for, you know, for Back to School Bash. So I'm asking if anybody here would like to donate anything, we still need book bags, uniforms. Everybody call us every single day. They need uniforms, they need shoes, they need this, they need that. I'm asking the community, if anybody wanna support the Back to School Bash, it's gonna be this Sunday. They can call us at (561) 502-8757 or they can bring it to the Ministry at 1901 Broadway. We're right next to Miami Subs.

MAYOR MASTERS: Madam Chair.

CHAIRPERSON PARDO: Okay. Thank you. Yes.

MAYOR MASTERS: When you say this Sunday, you, you are saying, August the 9th?

MS. PIERRE: Yeah. August the 9th. Yes.

MAYOR MASTERS: Okay.

MS. PIERRE: August the 9th.

MAYOR MASTERS: Because it's, it's taped and it's go over and over. So I just...

MS. PIERRE: Oh, yeah. That's right, yeah.

MAYOR MASTERS: ...want people to know that the date is August the 9th.

MS. PIERRE: August the 9th from...

MAYOR MASTERS: Okay.

MS. PIERRE: ...3:00 p.m. to 8:00 p.m. And we're going to have live music, food and everything. And the whole...

MAYOR MASTERS: I'm coming for the food. Thank you. [Laughing]

MS. PIERRE: Yes. Some good Haitian food, okay?

MAYOR MASTERS: Yes.

MS. PIERRE: Some good Haitian food, so.

MAYOR MASTERS: Absolutely.

COUNCILPERSON MILLER: Madam Chair. Ms. Marie, did you submit that community savings memo, I can certainly do that, community benefits to the office, yet?

MS. PIERRE: I'm going to bring for you tomorrow.

COUNCILPERSON MILLER: Okay. Good, I look forward to getting it.

MS. PIERRE: Yes. I'm going bring it tomorrow. And also...

MAYOR MASTERS: Bring me one too. I got some money to give you.

MS. PIERRE: Okay. So bring it tomorrow, right?

MAYOR MASTERS: Yeah. Bring it tomorrow.

MS. PIERRE: But can I get it from this week or I have to wait for the next...

UNK: You have to wait...

MS. PIERRE: ...Council Meeting?

COUNCILPERSON MILLER: We gotta meet. We have to have a meeting.

CHAIRPERSON PARDO: Yup.

MAYOR MASTERS: You have to wait.

COUNCILPERSON MILLER: Yeah. We have to wait cause we have to have a meeting in order to vote on that.

UNK: It don't matter. We'll make sure the kids get it even if it's a week after school.

COUNCILPERSON MILLER: Okay.

MS. PIERRE: Exactly.

COUNCILPERSON MILLER: Very well. That's what we discussed so we'll certainly follow through with that.

MS. PIERRE: Because I would like to say, we're not only a Homeless Ministry, we do help single parents, we help elderlies, we help with everything.

MAYOR MASTERS: Veterans too.

MS. PIERRE: Everything. Veterans. We don't help only with food and clothes, we help with everything. Okay. So, Valley of Love going to put together a proposal and give it to the City because we are from Riviera Beach also. So we need the City's support.

Thank you.

CHAIRPERSON PARDO: Great. Thank you very much.

COUNCILPERSON MILLER: You're welcome.

CHAIRPERSON PARDO: Daniel Barnett.

[Beep]

MR. BARNETT: Good evening. Good evening. How ya'll doing? Kinda missed you last week. You know, I guess we had a extra Wed'.., uh, Wednesday. But, um,

resident 1-2-0-1 West 2nd Street, Riviera Beach. Um, the Founder and CEO of One Legion Promotion Network and Consultant, LLC. Uh, the business is for business' assistance. But, um, alongside [inaudible], you know, was invited to the Valley of Love to bring the management because she's doing a lot and she's doing it by herself. But, just briefly, you know, she stated the event this Sunday but also as well, there's a need for men's clothing, uh, women's clothing, whatever you have to donate. You know, it is, you know, we have a steady incoming. Since I been there within the last few weeks, it's really a steady need, you know, of income. The food pantry, you know, that's year round, not just on the holidays or Thanksgiving as well.

But, just plain and simple, um, on..., we're doing a fundraiser event. You know, we started to about three weekends ago, on every Saturday and Sunday, p.m., we'll have, like, finger food, free food and then also food you can buy to support in donations. Um, we looking to..., I'll be up here tomorrow sitting down to see how could we attain a permit where on Sunday mornings we want to offer a swap shop. You know, we'll have different venues, you know, available for rent, you know, to buy for \$20. Um, later on in the evening, we'll be integrating Bingo, you know, at .50, \$1.00 cards. You know, where it'll be, uh, you know, it'll con'. We'll have revenue coming back into the house because there's a need. And as many of Council Meetings and different meetings I sit in here, you know, especially with Mrs. Pardo, you know, Chair Woman Pardo, um, it's a issue with, you know, and it is, with the pan handling. Well nah, I won't say it is strong like that but you see those who are in need and without. You know, who do lack..., sitting around at gas stations, on Singer Island or whatever. So, before we complain, we just asking that you all support, um... We're getting..., well, right now that we're partnering up on a project where we'll begin to partner in, you know, starting jobs, you know providing jobs. You know, I'm coming across dry wall, painting. We'll be going into all this next week. So it's not like we're just talking, we're actually doing. And, you know, it's just the basic support as well not leaving Ms. Dawson, my mother, you know, concerned mother where I started off. You know, still pushing for that, um, for the, um, housing in the community because of the weather and the nonsense out there. And also, like I said, just supporting.

So, we'll have more details. Look out for the flyers. It's more to come but it's a lot going on. But I really wanna apoloigize to Mayor, Ms. Miller, and Terence. Cedric, don't forget me, I know you'll see it, don't forget me about the taste test for that barbeque. I do wanna be a judge. But, it's just a urgency. It's a need there. She's doing it by herself and I'm just establishing a structure so she can take, you know, and ge'..., I can get up out the way. But, it's a need. You know, we need volunteers. It's a lot to do, so.
[Beep]

MR. BARNETT: So, just check Facebook and stay tuned in but we'll be back. And, thank you.

CHAIRPERSON PARDO: Great. Thank you. Ms. Dawson.

MAYOR MASTERS: Madam Chair. While Ms. Dawson is coming. Daniel Barnett, I just wanna tell you, I'm very proud of the work you're doing. I see several young people that have probably come with you. I see Frederick here as well. We're always proud of the young people being engaged in the community and coming to our meetings because we're getting older so, at least I am. So, we definitely like to keep our young people involved because you all are gonna be sitting up one day. Thank you.

CHAIRPERSON PARDO: Good evening, ma'am.

MS. DAWSON: Dolores Dawson, South Side Concerned Mothers and Sandra Hall. We wanna thank, um, Mrs. Jones. We had a wonderful time., Ms. Pardo, I'm sorry. I didn't., and the Council. We're grateful to Mrs. Jones and the Staff at Barracuda Bay because we do a program too, you all don't., maybe don't know about it. We did ten weeks program, Enrichment Program, and we do it in the mornings and we do it at night. And, we are sort of independent but we don't mind some help. But, we're grateful that Barracuda Bay allowed us to bring thirty-one people over today and some of the children had never been there and we had an exciting time over there. We're having a Back to School Bash too but we won't tell you cause we know you have a lot of other stuff to do but we are grateful for whatever's done to help us. And we still would like to have your input. And Mr. Guyton and Ms. Miller and Ms. Pardo, we would like for you all to help, help to encourage Mr. Thomas that we're still interested in a center for our area and we are collecting signatures and we have quite a few of them to present to you all who are concerned that we do have somewhere in our neighborhood that we won't have to cross A Street all the time for everything. And we are grateful to you and God Bless you.

CHAIRPERSON PARDO: Thank you very much, Ms. Dawson.

MS. HALL: Sandra Hall, 2-3-1 West 19th Street. And I would like to thank, um, Councilman Brighton for the support for Just As I Am Ministry. We had a prayer day, July 27th, so we would like to thank him for his support. Thank you.

COUNCILPERSON GUYTON: It's Guyton, too.

[Laughter]

CHAIRPERSON PARDO: I like Brighton better. Okay. Thank you all.

MAYOR MASTERS: Who's Guyton? [Chuckles]

STATEMENTS BY THE MAYOR AND CITY COUNCIL

CHAIRPERSON PARDO: Okay. Comments from the Board. We'll start with the Mayor.

MAYOR MASTERS: Thank you, Madam Chair. I got just a few. The Office of the Mayor is very proud of the fact that there's four cities, five cities in United States that within the Office of the Mayor have, has, have a Veterans Affairs office. In the Veterans' Affairs, we have volunteers from the Veteran's support teams that will be in our office 5 days a week from 8:30-4:00 p.m. to assist us with helping our Veterans and making sure they understand the benefits and everything that they deserve that's available for them. It is a shame and a disgrace that any Veteran has to sleep under a bridge. Any Veteran is homeless, any Veteran.., whatever the issues may be. These are people who have fought for our Country to keep us free and safe and secured and we need to go the extra mile to make sure that we'.., not only do we not leave children and seniors behind but we must not leave our Veterans behind. So, 8:30 a.m. to 4:00 pm., they will be here to assist men and women who have served our Country and you're in need and whatever that need may be, they'll hook you up.

Secondly, the Office of the Mayor is preparing a Resolution to be brought forth at the next City Council Meeting that will just basically ask the, the County Commissioners to rename, it's a County Highway, to rename Old Dixie Boulevard into, to Barack Obama. There's a lot of interest. The businesses have been very cooperative with that effort and they're excited. Most of them are very excited about having the opportunity of having a business on Barack Obama Highway and those businesses that need facelift, we're going to make sure that happens. We're just going to help them make sure it gets done.

Also, there's a picture. Walter, if you can put the picture up now. There's a picture that's on the screen of a man seventy-nine years old, his name is Merit Jordan Junior and he has been missing since July the 8th. He was last seen Wednesday. And the picture will be up shortly. Last seen.., no, they're gonna put up the screen. Last seen Wednesday morning, July 8th, wearing a orange shirt, gray pants, gray work pants, and a white Reebok, white Reebok sneaker with grass stains. Any information about this case and/or his burned 2005 Silver Chevrolet Malibu that was found in J.W. Corbett Wildlife in Loxahatchee. The car was found but it was found completely burned up. But he has not been found yet. I'm working along with the police department.., Walter, are we prepared?

UNK: He's trying to get it.., you want it on TV 18 not at the Council Meeting so he's got to pull it.

MAYOR MASTERS: Okay. While we had discussed earlier. Let me just hold it up. If they could just tell him to focus the camera on, on this while we do it to get a close shot. Here's the picture. There's a \$1,000 reward by the Crime Stoppers. I don't know if, if it's possible if I could give towards increasing that \$1,000 some kind of way. I'm willing to do it. Either as an individual because I'm really concerned that we find him as soon as possible. Here's the picture and he's been missing so, Riviera Beach, you should have.., he's been here a long time, a long-time resident in our City. Let's go the extra mile and see what we can do.

Also, Councilman Cedrick Thomas could not be here tonight but he is representing us very well at the National Black League, League of Black Elected Officials. LEO, what is it?

COUNCILPERSON GUYTON: [Inaudible].

MAYOR MASTERS: Go head. What is it? What's it called?

UNK: The National Black Caucus of Local Elected Officials...

MAYOR MASTERS: The National Black Caucus...

COUNCILPERSON GUYTON: Local

MAYOR MASTERS: ...of Local Elected Officials. Alright. Well he's there and...

[Laughing]

MAYOR MASTERS: And he is Black. He's African American and he is representing all of us black and white together. We are still precious in God's sight. So that's why he's not here. We was.., I was there earlier with him today. And we're very proud.

November 11th in closing, November the 11th is Veterans Day. We missed the May date, the Memorial Day, but the Office of the Mayor working, we're working with the Veterans Administration and the Local Chapters here in Riviera Beach to make sure that we honor all men and woman who have served in the Armed Forces. August the 28th the Office of the Mayor, once again, the last Friday of the month, we try to bring a free event to the Amphitheatre here in Riviera Beach and we try to reach out to different types of music. This time we wanna engage our young people with clean hip-hop and rap music. Make sure because that the only that I will accept and that's why it's gonna be taped just to make sure. And that August the, August 28th. I saw Ms. Futch came in and she's a little late but I think she wants to say something quickly on my time. Please, quickly. And I gave her the wrong time. You can just go right there to the mic and I rest with you.

MS. FUTCH: Thank you. Good evening, everybody.

UNK: Good evening.

MS. FUTCH: Reverend Masters, I just wanted to come and do a presentation to you on behalf of the American Cancer Society. I appreciate your contribution, your sponsorship. This is a long time coming. You know I was supposed to come a while ago but I'm here now to say, to Mayor Thomas A. Masters for his valuable contribution as a sponsor of the Relay for Life for Okeeheelee Park American Cancer Society.

Thank you so very much.

MAYOR MASTERS: Thank you. You can give it Debbie. Madam Attorney, question for you quickly. When Ms. Marie made the appeal tonight that she needs more money for the, the School Bash on August 9th, is there any way that, I can ask the Council to give me..., I mean..., I have community money tonight. Is there any way that I can ask the Council to say yes.

CITY ATTORNEY RYAN: Have we ever given money to the organization before?

MAYOR MASTERS: Yes. Yes I have.

CITY ATTORNEY RYAN: What's the name of the organization?

MAYOR MASTERS: Valley of Love.

CITY ATTORNEY RYAN: We've given, given money several times, so I think...

CHAIR PRO TEM DAVIS: She's been maxed out?

MAYOR MASTERS: I just wanna make sure...

CITY ATTORNEY RYAN: No. There's no maximum. You can. Because as long as the paperwork..., I think we recently did it.

MAYOR MASTERS: Debbie, we got what 3, \$400?

CITY ATTORNEY RYAN: The point is that the paperwork...

MAYOR MASTERS: At least \$400...

CITY ATTORNEY RYAN: ...has to...

MAYOR MASTERS: ...about \$400, Mr. Guyton.

CITY ATTORNEY RYAN: You can make for a motion.

COUNCILPERSON GUYTON: So move.

CITY ATTORNEY RYAN: Sure.

CHAIR PRO TEM DAVIS: Second.

CHAIRPERSON PARDO: Is there a second.

MAYOR MASTERS: Thank you.

CHAIR PRO TEM Second.

UNK: Thank you guys. Appreciate it.

CHAIRPERSON PARDO: Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: *Pro Tem* Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

MAYOR MASTERS: Thank you Madam Chair.

[Applause]

CHAIRPERSON PARDO: Alright. You done? Alright, Ms. Miller.

MAYOR MASTERS: I'm done.

COUNCILPERSON MILLER: I just wanted to touch on a couple of things. I am still working with Ms. Jones regarding the Silver Beach Road..., partnering up with the town of Lake Park and trying to come to some sort of agreement where we're able to work together and come to some sort of resolution with the road conditions. Also, I had an opportunity and Mr. White came up before. I attended the Maritime Academy Summer Academic Program wrap up session and it was very good. The students had an opportunity to share some of their business plans and how they would implement it. There were quite a few that were very creative and it.. I look forward to seeing those come into fruition sometime very soon when they are old enough to be able to get that business up and going. So I just wanna say, congratulations to those students. Many of them were excited and received many certificates and awards for their accomplishments. And Councilman Davis was one of the judges.

And also, my last comment I just want to wish all of the students a very happy beginning of the year. I hope that everyone is very successful and hats off to the teachers and everyone in the education field because we have a year ahead of us that.., it's gonna take a lot of effort to make sure that we make our students successful. So, get some rest, you only have a couple more days left.

CITY ATTORNEY RYAN: I know that's right.

MAYOR MASTERS: That comes from the teach', the educator.

CHAIRPERSON PARDO: Mr. Guyton.

COUNCILPERSON GUYTON: Thank you, Madam Chair. Very quickly, Monroe Heights is considering, well not considering, Monroe Heights has been identified for a road improvement program. And, in my District from 37th on back to 28th, those streets have already been done.

CHAIR PRO TEM DAVIS: Mhmm.

COUNCILPERSON GUYTON: And in other districts to, there're, there're gonna be road improvements. I'm only speaking bout mine. Each district has been allocated certain funds for their respective district. But my District has a unique situation where the right of way which is the road and a sidewalk, is only thirty feet and in other areas it's forty feet. So we, we are dealing with a situation where we need to determine some options. I will be, with the assistance of Staff, sending out a survey and explaining what the situation is and what the options are and I may even have another Community Engagement Forum. I spoke about it at my last one and this is something that I need the Monroe Heights residents input in. But it may be a situation where we're gonna have to thing outside of the box and be creative because if we don't we will have a lot of very narrow streets. I don't know if some have ridden down on 23rd Street that was done a little while back and how it's very congested there. That was because of the right of way, so. But I'm not gonna take much time tonight. There will be a survey going out to each of the residents within the Monroe Heights Community. And I would encourage you to send back your input. We're trying to do all we can to get the word out, to let everyone know that, that there is a road improvement project and we probably will have to think outside of the box to make it work within our section because our right of way is smaller than other parts of our community.

Last but not least, I did announce that at my Community Engagement Forum, I've been getting inquiries regarding my intent for the upcoming election. And what was I going to do? Well I'm sure some have already heard but those who have not, I've decided to run again to keep the momentum going. Continuity is very important when you are trying to plan a, a City and the projects that are on the table now and the negotiations that are ongoing, I think that I would add some value to this process for at least three more years and I just want it to be known that I will be running again for re-election.

Thank you, Madam Chair.

CHAIRPERSON PARDO: Thank you. Mr. Davis.

CHAIR PRO TEM DAVIS: Really briefly. This Saturday, I will be partnering with Headliner's Barber Shop on Blue Heron, on the corner of Blue Heron and S Avenue. The 6th Annual Back to School Supply Drive. We will give out free book bags, pencils, papers, all forms of school supplies. There will be some free food, music, usually face painting, snow cone machines. It's a great event. It starts from 11:00 in the morning 'til about p.m. and the haircuts are \$5 for the entire day. I ask you to come out. Waste Management will be bringing and dropping off and delivering some bags to the event and to support the community of Riviera Beach. So this Saturday from 11-4, Imperial Plaza, right next door to KFC on Blue Heron. Exactly across the street from the property that we discussed earlier that the Housing Authority was discussing. And that will be all.

CHAIRPERSON PARDO: Okay. Thank you. And I will be brief. Comcast once again, is offering low-income families and also seniors, seniors who make less than \$35,000 a year and low-income families the opportunity to purchase a computer for \$149 and hi-speed home internet for \$9.95. We're gonna have flyers in the back of the Chambers. We'll have some downstairs and then I'll have Walter put it up on Channel 18 also. But the school year's starting, you know, this would be a great opportunity for families to be able to buy a computer for \$149. And if not, you know, if they do already have a computer, hi-speed internet for \$9.95 is a great deal. Uh, yeah.

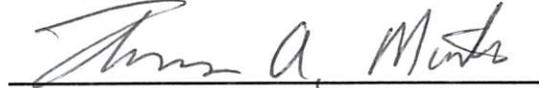
And then, Ms. Jones, I have two things. Stonybrook, I've been asking about Stonybrook and when they're going to the special magistrate. So, I'd like a update on that. And, the other thing is..., Oh, wait there was something else I was waiting for..., oh, regarding the lagoon but I can talk to you..., I'll talk to you off camera on that.

ADJOURNMENT

And that is all I have. Thank you everyone for spending the evening with us and with that no more business on the table. We are adjourned.

There being no further business, the meeting was duly adjourned at 8:15 p.m.

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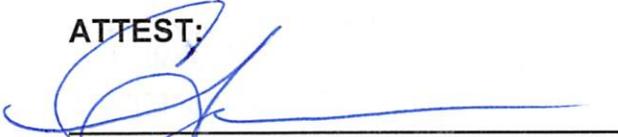


THOMAS A. MASTERS
MAYOR

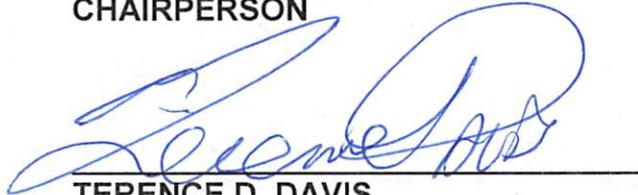


DAWN S. PARDO
CHAIRPERSON

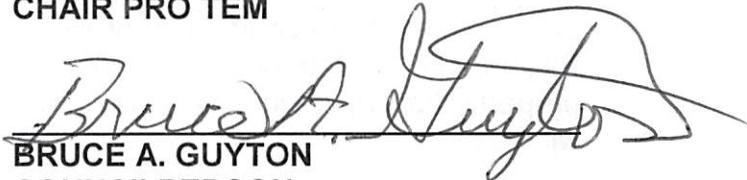
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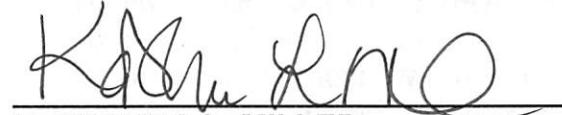
CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK



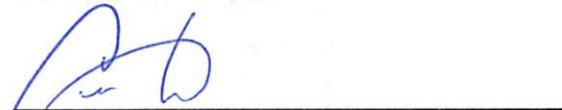
TERENCE D. DAVIS
CHAIR PRO TEM



BRUCE A. GUYTON
COUNCILPERSON



KaSHAMBA L. MILLER
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON

MOTIONED BY: T. DAVIS

SECONDED BY: K. MILLER

B. GUYTON NAY

K. MILLER AYE

C. THOMAS AYE

D. PARDO AYE

T. DAVIS AYE

DATE APPROVED: 9/3/2015